

# Ronald Harvey School

## Development Society Meeting

### Minutes

October 17, 2022 following the school council meeting

Ronald Harvey School Library

1. Call Meeting to Order at 7:31 pm by Meghan Rennick
  - a. Quorum **has/** has not been met as per the bylaws.
  
2. Approval of the September 19, 2022 Development Society Meeting Minutes:
  - a. Motion to Approve: Erin
  - b. Seconded by: Kelsey
    - i. **APPROVED/** NOT APPROVED
  
3. Additions to today's Development Society Meeting Agenda:
  - a. nil
  
4. Approval of the October 17, 2022 Development Society Meeting Agenda:
  - a. Motion to Approve: Erin
  - b. Seconded by: Amanda
    - i. **APPROVED/** NOT APPROVED
  
5. Reports:
  - a. President
    - i. Review of Association Bylaws (Appendix A)
      - Motion to approve amended bylaws made by: Meg
      - Seconded by: Erin
        - a. **APPROVED/** NOT APPROVED
    - ii. Review of correspondence / mail, if any:
      - 50/50 Rafflebox (Erin)
        - a. Online option to add money to the casino account.
        - b. Will report back for next meeting to see if this is a viable option for our 50/50's - Christmas Concerts
  
  - b. Treasurer - Jackie Bennet
    - i. Report - Appendix B
      - See appendix
  
  - c. School Administration (Sue Anderson)
    - i. Nil
  
6. New Business:
  - a. Nil

7. Old Business:

- a. Outstanding school wish list items from 2021/22
  - i. ~~—\$15 per child for teachers discretionary spending in their classroom. Similar to last year = \$6390~~ **COMPLETE - approved September 19, 2022**
  - ii. Artist in residency (Rooney and Punyi) ask of \$5000 and the will cover the remainder - Tentatively **approved** when earned
  - iii. \$1000 reserve fund
- b. Teacher appreciation Gifts
  - i. Is there anything upcoming we can earmark funds?
    - Nil

8. Fundraisers

- a. Bear Tracks - Meghan Rennick
  - HUGE Success!
    - a. Money has been counted and deposited. Will have to review transport options and find volunteers for distribution.
- b. Hot Lunch Program (Healthy Hunger) - Erin Nawrot & Katie O'Reilly
  - i. Poll from facebook regarding additional Lunches/ Booster Juice Days:
    - 43 VOTES as of October 13
      - a. 65% No.
      - b. 34% Yes.
- c. School Garden
  - i. FIX THE SHED/ REPLACE THE SHED
    - Tash to find prices on shed.
  - ii. Engage more volunteers:
    - Erin will Schedule posts on the facebook page
      - a. Large group right before school starts
      - b. Large group in the spring
      - c. Weekly in the spring, summer and fall
- d. Halloween - Camela to provide a brief overview
  - i. Haunted Garden - October 28 - 29, 2022
    - Forms went into the blue folders tonight.
    - There will be a pumpkin carving contest - they will be lined up and voted on as they enter the garden
    - There will be different areas with actors in the garden: witch, pirate, fortune teller
    - Amazing new donations have been coming in.
    - Breaker will be turned on tomorrow by Kelly
    - Lighting - the bulk of our money has been put toward lighting.
    - Landmark - Meg to ask for movie tickets
- e. Christmas/ Holiday

- i. Kaitlyn and Meghan to co-chair the snow “ball” - MOVED to February
      - 50/50 at the Christmas concerts!!
      - WhatsApp group set up
    - ii. Are we doing a fundraiser in addition to the ball?
      - Yes.
  - f. Valentine’s
    - i. Committee Chair for Valentine’s Day -
  - g. Family Day Dance
    - i. Moved from Christmas
      - Meg made the motion, approved by majority consensus.
  - h. Easter/ Spring
    - i. Committee Chair for Easter/Spring -
  - i. Mother’s Day
    - i. Committee Chair for Mother’s Day -
- 9. Meeting Adjourned at 8:19 pm
  - a. Motion made to Adjourn: Erin
  - b. Seconded: Dave

**NEXT MEETING November 21, 2022 following the School Council Meeting**

## Appendix A - Amended Bylaws

