



BALACLAVA

HOME & SCHOOL ASSOCIATION



Feb 13/25 Meeting Minutes

Erin Duncan, Erin Bell, Amy Douma, Robin Daley, Lindsay Kent

	Topic	Presenter
1.	Welcome / Intro of Exec & Round Table Introductions	Meeting started 7:11 by Amy
2.	Minutes Approval from November.	Minutes approved
3.	Financials	<p>Erin B. Presented financials</p> <p>Food sales are behind this year. Less pasta and hot dog days. Also less pizza slices.</p> <p>Booster cost increased, may need to adjust cost next year.</p> <p>\$892.70 is for the French Chef, review with budget should be included in. 2024 or 2025</p> <p>\$5,217.15 left in the budget. Do we want to hold onto it for jungle sports next year? yes. Note: Needs to be approved/voted on</p> <p>200 cheques purchased for \$150</p> <p>Question on if we have paid Indigenous games, happening April 29, 2025</p> <p>Pancake day is usually covered by subsidy but not enough this year. Will be covered by home and school.</p> <p>Teacher request: Library stools are not in the budget this year. Need to reach out to Ms. P.</p>
4.	Fundraising for 2024/25 School Year	<ul style="list-style-type: none">- Fundscrip will run again this year- Amy has first funfair meeting next week



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5.	Principal's update	-Kristi is happy with how things are going -school concert will need to be rescheduled due to snow day
6.	Optimist Club allocated Monies	Optimist Grant usually funds things like an instrument on the library chairs. Would they fund kid education on safe internet and gaming instead?
7.	Fun Fair planning	First meeting is next week. Still looking for volunteers
8.	New H&S positions -co treasurer -Subway coordinator.	Lindsey Kent has volunteered to be a co treasurer. Still looking for sub coordinator. Erin D. has said she can help, so did Robin D.
9.	Open Discussion - H&S website	<ol style="list-style-type: none"> 1. Thank you cards received from students for the books. Do we want to put these on social media? 2. Food Orders: <ol style="list-style-type: none"> a. Look into pasta day. We have a potential vendor with Garcia. Could replace a sub day at month. Robin to find out portion size and if it is approved by b. Pita is another potential offering c. Pizza is \$2.25 if bought on the day of. Erin D. to let volunteers know. d. Lindsay confirmed do not need to order new pizza e. Next year agreed to have a hard line for ordering for Cheddar up. No stragglers. 3. Teachers appreciation day is in the budget. First Tuesday in May. May 5 to May 9. Cookies and coffee in budget
—		Meeting Adjourned by Amy at 8:32 PM

Actions:

- ☐ Erin B. to review where Chef \$892.70 should be (2024 or 2025 budget) and make any necessary changes
- ☐ Amy to email Kristi for Indigenous games invoice.
- ☐ Check in on Optimist club and if they will fund internet safety training
- ☐ Erin D. to post thank you cards on Social Media
- ☐ Amy to reach out to Ms. P about the library stools. Not in the budget this year.
- ☐ Erin D. to remind Pizza volunteers that slices are \$2.25 each (charging \$2.50)



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