

Beaverlodge Home and School Association (BHSA)

Meeting Minutes for January 17, 2024

In attendance (meeting via Zoom):

Ms. Sadler	Jo-Anne Flatten
Mrs. Delorme	Pam Janciw
Marly Abel	Diana Doucette

Call to order: 6:06pm

- Greeting and welcome to everyone in attendance

Review and Approval of Agenda

- Motioned by Diana, seconded by Pam

Review and Approval of previous minutes

- Motioned by Pam, seconded by Ms. Sadler

Principal's Report

- Please see attached document titled Beaverlodge Home and School Principal's Report

Treasurer's Report

- Current balance is \$3528.08 as of today. See attached document titled Treasure Report.

General Business

A. Fundraisers

- Marly shared information on different option for a pizza fundraiser, Kitchen North. They are a local business who uses New Bothwell Cheese and send quality food to northern communities. There is no minimum sales requirement and the school receives 28% back in sales. We would have a two week selling period and one week turnaround for delivery. Discussion was held as to how to distributed pizzas from school given then need to remain cold and it was agreed that it could be done out of a vehicle in the parking lot. All in favor of proceeding with this fundraiser.

B. Movie Nights

- Movie nights have been successful, the November movie was extremely well attended and the December one had slightly less attendees. Next one planned January 18th and then one in March. Pam advised that the licensing fee is going up by \$25.00 and the next renewal is due in April 2024.

C. Fun lunches

- Next fun lunch is planned for January 31, 2024 and will be pizza. Pam has had multiple parents indicated they can volunteer to assist with distributing fun lunches therefore this has gone well. Permission click has been a great way to ask for parent involvement.
- Diana asked about possibility of Beaverlodge Care for Kids (daycare) being included in fun lunches as prior to Covid they had been. Ms. Sadler unsure due to financial reasons as the school is required to use Permission Click and would be unable to separate daycare's revenue. Diana to confirm if Daycare looking to profit from fun lunch or just participate. Discussion had regarding how daycare orders could be submitted.

D. School Dance

- Diana and Joanne agreed to take on planning spring dance, tentatively set for April 26, 2024
- Decided to make own playlist and play over speakers given the cost of DJ being so high
- Diana and Joanne to meet on own time to further plan

E. Staff Appreciation

- About 31 staff in the school this year. Previously years BHSA spent approximately \$500 in total.
- Joanne, Pam and Marly to discuss after meeting ends to decide on week in February and whether to purchase consumables or items.

F. Yearbook

- Yearbook cost to order will remain at \$20.00 per book and will have 28 pages. Discussion held as to dates to sell and decided on April 29th-May 15th, 2024.

The next meeting is scheduled for March 6, 2024 at 6:00pm via zoom.

Meeting Adjourned at 7:03pm