

Minutes for HMSPA Meeting
Tuesday, September 13, 2016
AGM

Attendees: Denean L, Sandi L, Justyna P, Yvette W, Jen B, Rylee M, Amber V, Kari H, Cheryl H, Roxane B, Cindi M, Kirk Newman, Darby M

Meeting called to order at 8:01 pm.

Approval of agenda as amended by Kari, seconded by Amber.

Approval of minutes by Amber, seconded by Kari.

Old action item: done.

Ms. Langlois & Ms. Lougheed need the association's help for *City Hall School*. The cost is \$1,250. They plan to use the \$900 allocated bus funds toward this and to ask each family to pay \$20. They are asking the association to pay the balance.

Motion on the floor: Grade 3-4 team motion to have casino funds of \$400 be contributed toward the City Hall School Program. Motion approved.

Chair's Report

Correspondence: none

Our next meeting is on Monday, October 3, 2016.

First Call for Nominations:

Amber nominated Cheryl as Treasurer. Accepted.

Cindi nominated Justyna as Fundraiser. Accepted.

Healthy Hunger; we need volunteers to continue this program, in particular, a coordinator. (the benefit for the coordinator: they pick the dates, the frequency of the program and the restaurants)

AI Roxane to send an email to Darby "selling" the Healthy Hunger Coordinator Position.**

Treasurer's Report

Cheryl H:

Review of the Budget.

Please email Cheryl for a detailed overview at bchalford@gmail.com

AI*Jennifer to look into if AGLC still pays for the ASCA Conference**

AI*Yvette to look into if the CBE will pay for our ASCA membership fee**

AI*Council to review the wish list items and prioritize it in the October meeting**

Motion to approve the budget as amended. Approved.

Fundraising Coordinator

Justyna P:

In conjunction with *Alberta Recycling* and *Recycle-logic*, our “Community Clean-Up Day” is on September 18. Money will be donated to the school from electronic devices collected. Lynda Brown at the Community Centre is the main contact for this. Recycle-logic will be providing the volunteers. Cheryl suggests the teachers add this event onto their blogs, as it will benefit the school.

Add-mazing Savings Ticket Books (formerly known as SUTP Books): all the order forms have been sent out to the students.

Casino Director

Jennifer B:

We have filled 8 shifts already. Jennifer has more forms to go home. Jennifer will have a sign up table at the Ice Cream Social. We need our “almost confirmed” staff list submitted to the AGLC for October. December 16 & 17 are the casino dates.

Last call for nominations.

AI Water bottles for the Terry Fox Run- Amber. Thank you!**

AIPick up bowls, spoons, napkins, etc... for Ice Cream Social – Amber. Thank you!!!!**

White Space

Meeting adjourned at 9:31pm.