Minutes for HMSPA Meeting Monday, November 14, 2016

<u>Attendees</u>: Cheryl H, Cindi M, Kirk N, Darby M, Roxane B, Amber V, Justyna P, Jennifer B, Rylee

Meeting called to order at 7:42 pm.

Approval of agenda by Justyna, seconded by Amber.

Approval of minutes by Amber, seconded by Cheryl.

Old action item: done. (The CBE does pay for our ASCA membership.)

Chair's Report

Correspondence:

We received a thank you card for paying for the grade 3-4 students to go to City Hall School. We received a cheque from Healthy Hunger.

Our next meeting is on Monday, December 5.

Treasurer's Report

Cheryl will report in December.

Darby McCasey- request for funding:

Kindergarten, grades 1-6: \$6218, EDC \$1228 for artist in residence.

Proposed Yoga Residency

-This would include staff training. The staff would then teach the yoga to the students.

-Designed for preschool to 12 years of age.

-Each participant receives a set of 14 Magick Yoga Cards and will learn about breathing, meditation, mindfulness, making energy water, why we do kids yoga, plus at least 14 yoga poses.

-A downside is that it is not a new teacher coming in to teach yoga directly to the students.

-This is \$1875.

-We are still looking for a yoga instructor.

-We are hoping for a mindfulness component.

Jennifer suggest looking into booking mixed martial arts again.

Justyna suggests an occupational therapist working on anxiety issues.

Amber suggests looking into CBE contract occupational therapists. She also suggests looking at other school boards for contacts. Or what about approaching a dance teacher?

Cindi suggests ask high schools for a contact to find a yoga instructor.

Roxane suggests that an engaging residency for students is one where a new guest works directly with the children.

Fundraising Coordinator – Justyna

Ad-mazing Ticket Books- all finished up. Sales are down a bit from last year. Our three prizes were given out.

Winter Concert 50-50 raffle- Amber has to be on the AGLC licence. She will be the official "manager" of this big shin-dig. Justyna will assist. Amber will make a list for Justyna of what to pick up.

We had the E-recycling in September. We got a cheque for just over \$400.

Casino Director

Jennifer B:

December 16 & 17 are the casino dates. We are sitting at 83% filled for positions (6 spots to fill). We are waiting on our licence to come in.

Cindi thinks we need to do a better job showing parents what the Casino pays for.

Justyna asked if the Casino volunteers have to be parents in the school. The answer is no. Anyone can volunteer for this.

Meeting adjourned at 8:15 pm.