

North Haven Parent Association (NHPA) Meeting
Minutes – January 14, 2019
Time: After School Council Meeting Adjourns North Haven School

Attendance: Kevin H. Principal (invited to remain), Megan L. Chair, Miranda B. Co-Chair,
Tara P. Treasurer, Kim W. Secretary
Parents: Ilinca, Stephanie, Laura, Dana

- 1) Call to Order – Megan L seconded by Tara P.
- 2) Review of the Agenda – Megan L
 - a) No additions
- 3) Approval of previous month meeting minutes – Megan L
 - a) Minutes approved
- 4) Committee Report – Megan L
 - a) Treasurer – Tara P
 - i. No Report
 - b) Fun Lunch – Stephanie H
 - i. December 13th Pizza Hut – Informal feedback from students - Pizza Hut is preferred by the kids
 - ii. December 21st Jugo Juice – Feedback - they were delivered frozen
 - iii. January 10th Subway – Feedback is always good
 - iv. Upcoming Fun Lunch Dates
 - February 7 – Boston Pizza pasta
 - February 13 – Jugo Juice
 - March 21 – Pizza Hut
 - April 11 – Subway
 - April 26 – Jugo Juice
 - May 9 – Boston Pizza pasta
 - June 13 – Pizza Hut
 - June 26 – Jugo Juice
 - c) Media Officer Report – Dana W
 - i. Email: nhesparents@gmail.com
Web: northhavenparentassociation.weebly.com
Facebook: nhsparentassociation
Twitter: @nhsparents
 - d) Fundraising – Jessica C
 - i. Fundraising plan for 2018/019
 - (i) Spring Fundraiser – bulbs/flowers seem like the best option for spring.
Information will go out by email for an online vote
 - ii. Spring photo fundraising idea from LifeTouch
 - (i) LifeTouch – Offer a spring session as a school fundraiser to do sibling and spring photos
Nominated by Stephani H - Unanimous vote in favour
- 5) Casino Update
 - a) Slotting Letter Received next day Oct/Nov/Dec 2020 will receive actual date May 2020
 - b) We are expecting the funds from the last casino in February 2019

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- c) We may have an option to change casinos for the upcoming one. Update to follow.
- 6) Casino funds
 - a) Vote on Casino funds that need to be spent
 - 3- 5 packs for new Macbook Air - \$16,248 - from Casino funds
 - Nominated by Megan L – Unanimous vote in favour
- 7) Events that Parent Association will sponsor this year
 - a) School Dance Feb 28, 2019 6-8pm Stephanie H. with sub-committee meeting
 - b) Teacher Appreciation
 - i. Education week April 29 - May 3, 2019 – approx. \$300 budgeted
- 8) Additional Business
- 9) Next Meetings Dates are:
 - Feb 11
 - Mar 11
 - Apr 8
 - May 13
 - June 10
- 10) Adjourn at 7:35pm -seconded by Tara P.