



Agenda for September 19, 2017 6 pm

- 1) welcome - introduction around the table
- 2) approval of agenda
- 3) attendance sheet
- 4) approval of minutes from H&S AGM

- 5) Principals report
- 6) Staff report
- 7) GB Rep. Report
- 8) Membership Report
 - I. memberships for 2017/18 and how it supports H&S
 - II. reach to staff and GB to join H&S and invite them to join our monthly meetings

- 9) Treasurer report
 - I. distribution of approved AGM budget
 - II. explaining processing of receipts and invoices required
 - III. discussion & approval to purchase debit machine (pumpkin patch, spirit-wear, holiday fair)

- 10) Home & School Business
 - I. thank-you and new welcomes to school (BTS Canada Day Event, Library Reno, welcome to new staff and GB members, and Helping Hands H&S volunteers for BTS help in the office)
 - II. positions available (including discussion of VP) & circulation of executive sheet to be completed and submitted to QFHS
 - III. distribution & highlights of Dorset H&S constitution
 - IV. approval that handling of money to be done at the school
 - V. Officers training night (evening sept 28th QFHS)
 - VI. QFHS conference @ Pete's in Vaudreuil Sat. Oct. 28th 8:30-3:30
 - VII. short discussion and approval for classroom birthday chairs
 - VIII. Feedback on bringing in "Dare to Care" to Dorset
 - IX. discussion and approval to purchase 2 new staff picnic tables, volunteer to research
 - X. Fundraisers/committees outside Dorset H&S: Scholastic, Grad, Yearbook, Library
 - XI. monthly H&S meeting objectives (vs committee planning meetings), dates & confirm best distribution method for communicating this info
 - XII. Explanation of lead times needed for future planning
 - XIII. Monthly lunch fundraisers updates
 - XIV. monthly Staff Tea Trolley "helping hands" & dates
 - XV. Pumpkin Patch (October 11 with rain date October 12)
 - XVI. Holiday fair (November 18th)
 - XVII. Junglesport Family Nights (December 5th & Dec 7th)

- 11) next meeting brainstorming for second 1/2 of school year
Movie night, Big raffle, Vernissage, Health & Wellness Week, Family eventcabane a sucre or bingo, Literacy week (with readathon)

- 12) Meeting ajourned