

- Discussed the tragedy that occurred yesterday in Quebec and the admin team are assessing the direct impact in the classes
- Gymnasium floor to be redone in the summer – different surface to be inserted. Not an all-purpose floor but more rubberized. Mr. Ellis approved of the floor.
- Amy – Trevor Brown to speak to the parents as part of the PRO Grant, we will be working with Trevor to set up sessions with the parents in the evenings over the next couple of months, targeting the different divisions.
- Also have money dedicated to STEM to be utilized during the year.

6. NEXT MEETING – TBD

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| 7. MOTION | Jen Myerhoffer seconded by Monika Scholte
To adjourn the meeting | CARRIED |
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The meeting was adjourned at 8:03 pm.

MINUTES NORTHLEA HOME & SCHOOL ASSOCIATION MEETING

The meeting was called to order at 8:03 pm.

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| 1. MOTION | Sharon Krieger, seconded by Rachel Chernos-Lin
Approval of the H&S Association Agenda | CARRIED |
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| 2. MOTION | Rachel Chernos-Lin seconded by Jen Myerhoffer
Approval of H&S Association Minutes, Nov 24, 2016 | CARRIED |
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3. CHAIR'S REPORT/UPDATES – Amy White

- Fundraising – Fund Script and Flipgive – remind everyone that it is an easy way to give back to Northlea, looking at other opportunities – pizza lunch program which will need parent volunteers to assist with the running of the program, using Menchie's to bring frozen yogurt into the school around Valentine's Day – Discussion related to bringing food into the school, need to make the decision if we are going to do it will talk about it off line
- Discussion around pyjama day that was missed in terms in communication with parents and teachers
- Larger discussion related to food in school
- Any ideas for fundraising please let us know, send the home and school an email
- Discussion relating to method of fundraising and the fundraising policy, discussion related to funding for a goal rather than just fundraising – examples for fundraising throughout the year and allocate the money throughout the year – can discuss the options moving forward with the executive
- Kindergarten – summer play date – welcome letter sent to bring the new kindergarten families to the community
- FFN – date: March 30th
 - David meeting with the committee next Monday

- Volunteers still required for graphics and administration of the student volunteers
- Social series – setting up guidelines – community building series of events, many teachers getting involved this year
 - Date Night to move to November 2017 – will be looking for team to organizing this event
- Looking at implementing a Kindergarten lunch program
 - TDSB has a proposal for us
 - Hope to send out a survey to all the kindergarten parents with a sample menu and it would be pre-ordered at about \$5.50
 - Also looking a pre-buy program for the older grades as well

4. Financials - Sharon reviewed the financials – only addition has been the small amount added by the small fundraising by Kara. Also discussed the need for a committee to finalize the kindergarten playground – Jen volunteered to participate.

MOTION Rachel Chernos-lin, seconded by Wilmar Kortleever
To approve the December financials CARRIED

5. **MOTION** Rachel Chernos Lin, seconded by Jen Myerhoffer
To adjourn the meeting CARRIED

The meeting was adjourned at 8:50 pm.