Davidson Creek Elementary 360 Davenport Drive, Sherwood Park, Alberta T8H 1Y1

Fundraising Society Meeting

Minutes – October 8th 2019 7:23pm

1. Call to order - Keri. H - Vice President - 7:23pm

Attendance:

Parents: 14 in attendance

Staff: Mrs. Kaye Schindeler – Principal, Mr. Murray Howell – Assistant Principal, Mrs. Marlis Marler – Assistant Principal/Counselor, Miss. Jennifer Mikitka – Grade Four, Mrs. Tara

Kammerer – Grade 2

2. Additions to the Agenda – No Additions

3. Approval of last meetings minutes

Motioned: Courtney. M Seconded: Melissa. P

4. Bottle Drive Total

- The Bottle Drive, held on meet the teacher night, raised \$1160
- Recommended as an annual fundraiser

5. 100% Fundraiser

- An estimated \$1700 has been raised so far
- The initial closing date of October 11th has been extended to October 18th 2019
- Donations may be made with cash (bill form), cheque or via Bambora (incurs a small charge)
- The remaining fundraiser letters need to be distributed by staff to students to be sent home

6. Art Cards update for Teachers

- Art Cards submissions are due tomorrow, October 9th 2019
- There are brown envelopes in each of the teachers mailboxes to place their students drawings in
- Please include students name, grade and class on the back of each drawing
- Please have the students choose 1 drawing for submission for printing
- Late submissions will not be accepted



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7. Committee for Hot Dog Sales at Student, Parent, Teacher Interviews

- Hot Dogs and water will be available for purchase by parents and students next Wednesday & Thursday
- A Committee of volunteers will be required each evening 4 to 5 volunteers to cook, wrap and place in coolers and 4-5 volunteers for distribution and sales
- Cash sale on site. Presale via Bambora
- Courtney. M Available Wednesday, Crystal. W Available Thursday
- Chair of Committee Position remains open
- Email members to source volunteers, post to Facebook

8. Vote on Compassion Funds for Swimming

- There are a few students who require the cost of swimming to be covered due to financial difficulty. School Council has requested that this cost be considered under the Compassion Fund
- Compassion Fund Budget is set at \$700
- Swimming Costs total to \$292.50 swimming will only occur once per year
- Food Items are required through the Compassion Fund projected around \$50 per month, \$600 per year. Reach out to the school community for donations for Compassionate Lunches, to lower costs. Sponsorship of milk cards?

Motion to approve \$292.50 of compassion funds for swimming lessons

Motioned: Courtney. M

Seconded: Val. L

9. Vote on Budget for Classroom Wreath Contest

- A Christmas Wreath decorating contest was suggested by School Council
- Invite our School Trustee , Mayor or RCMP Constable to select winners

Motion to approve up to \$50 for wreath decorating materials

Motioned: Tara. M Seconded: Courtney. M

10. Hot Lunch Update - Crystal. W, Tara. M

- This round of ordering had \$9608 in sales, generating \$2500 profit
- Panago 403 orders. Fatburger 384 orders. Subway 368 orders
- The next round of ordering opens on October 21st 2019. Vendors will include Nitza's Pizza, Burrito Libre, Lunch Lady (Breakfast Lunch) and Wild Wing. We will also be using Sobey's for cookies



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• Hot Lunch Committee is to sell the 3 cases of water in the servery, if possible

11. Financial Report - Melissa. P

September 10th – October 8th 2019

Assets: \$9498.65 Liabilities: \$3686.16 Income: \$12,326.55 Disbursements: \$4301.11

Awaiting invoicing for Orange ShirtsAwaiting Insurance quote for DCFS

12. Grant Poll from Staff – Keri. H on behalf of Erin. W

- Erin. W would like to put out a survey or poll to the staff on what they would like to see grant applications for specific to needs and shortages
- Natural Area/Playground was suggested ages 5-12
- Apply for Artist in Residence
- Contact Erin. W with further recommendations

Next Meeting: November 19th 2019

Meeting adjourned @ 7:54pm

