

Fundraising Society Meeting

Minutes – November 19th 2019
7:46pm

1. Call to order – Sarah. A – President – 7:46pm

Attendance:

Parents: 14 in attendance

Staff: Mrs. Kaye Schindeler – Principal, Mr. Murray Howell – Assistant Principal, Mrs. Marlis Marler – Assistant Principal/Counselor, Ms. Amy Rice – Grade Six, Mrs. Shelley Allen – Music

2. Additions to the Agenda

No Additions

3. Approval of last meetings minutes

Motioned: Courtney. M

Seconded: Crystal. W

4. Art Cards Fundraiser Total

- The Art Card Fundraiser raised \$9940, with approximately \$5000 profit
- In the future we would ask the students to create two pictures, one seasonal and one generic
- The orders should be back before the Christmas Concert, they are expected on December 4th

5. Volunteers for Art Cards Distribution

- Volunteers are needed at the Christmas Concert to distribute the larger items. Cards will be sent home with students

6. Volunteers for Silver Bells

- Volunteers are required to collect monetary donations to cover the cost of bussing and the venue for the Christmas Concert
- Volunteers must be a member of DCFS



7. Vote in January Ecosafe Fundraiser

- Erin. W to Chair
- Run for 2 weeks, with pick up during Student Led Conferences (February 12/13)

Motioned: Keri. H

Seconded: Melissa. P

8 Executives/Directors voted in favor. Approved

8. Hot Lunch Update – Tara. M, Crystal. W, Erin. W

- The Menu is set for January-April
- Vendors include Panago, Press'd, Freshii, Subway, Breakfast for Lunch, Arby's and Wok Box/Edo
- There will be gluten free and dairy free options through Panago
- Bev Facey will supply fruits/veggies. Cookies will come from Sobeyes
- Kaye – next year – consider reducing the size of the cookies and only include one per order
- Crystal's Chair position on the Hot Lunch Committee is open next year
- November/December – Nitza's Pizza (345 orders), Burrito Libre (298), Breakfast for Lunch (341), Wild Wing (317). 1301 orders in total, generating \$2614.31 in profit

9. Financial Report – Melissa. P

- Pam. B's Audit on DCFS is complete – a recommendation was made to include meeting minutes and receipts from Hot Lunch. File to Service Alberta – Courtney. M and Val. B signed
- In light of recent budget cuts DCFS is considering increasing teacher incidentals next year
- There are currently \$34k of funds in the account, with \$17k being available funds
- Winter Carnival is within Budget – Fine Arts/Presentations allocation
- DCFS have requested the Staff to create a wish list of priority items – Women in Science and Wisest were mentioned
- Ms. Amy Rice – Request Form required – Bennett Centre – last week of May - \$1100
- Erin. W requires a description of needs from Staff to be able to search for possible grants
- Melissa. P will email the Budget to Kaye to communicate with the Staff

Next Meeting: January 14th 2020 – Kaye will email all parents regarding this meeting and the discussion of Budget & School Fees

Meeting adjourned @ 8:40pm

