

Meeting Minutes
Davidson Creek Fundraising Committee
January 17, 2023 8 PM
360 Davenport Drive, Sherwood Park AB

Executive Members

Robyn Beck, President; Christine Miller, Vice President; Matt Hicks, Treasurer; Breanne Sweeney, Secretary.

Directors at Large

Cayla R, Melissa P, Candice A, Heidi S, Janet M, Quinn A, Stacey R

Attendance

Executive: Christine Miller, Breanne Sweeney, Matt Hicks

Staff: Helene Hewitt, Kyla Harding, Christa Gawron, Dina Deusman

Committees: Candace, Jessica

6 parents attended the meeting

1. Meeting called to order at 7:55 PM

2. Last meetings minutes
 - Requires a date correction
 - Motioned by Matt, approved by Lynn with change

3. Hot Lunch Update
 - Running smoothly
 - Currently at about \$4500 in profits
 - New lunch order period opened.
 - Freshii will not be ordered again, even after the kid friendly menu change due to late delivery and cold food

- Considering the Healthy Hunger website instead of Bambora as most vendors are on this site. This would allow for digital payment of the orders rather than cheques. More info will be available at the next meeting.
- Candice and Amanda will likely stay on the committee for next year. Jessica will need to be replaced as she will not be staying.

4. Milk Update

- This was an all new committee, and the initial process was adopted from the previously run program. This has resulted in many issues such as lost milk cards, cards not getting marked and other confusions as the program has grown to be much larger than before COVID.
- Cards have been replaced with a master spreadsheet, which has not been implemented yet. Changes to ordering has been considered if the master spreadsheet is not successful.
- There has been some difficulty with contacting the vendor, receiving invoices and the delivery being left outside of the fridge.
- After discussion of the issues it was voted to drop the program. If other parent volunteers would like to step up to change and run the program it can be reassessed at a later date, but it has grown too much for this year.
- The committee will discuss what closing the program will look like, and may include refunds or credits to hot lunch if possible.
- We have had a lot of the same volunteers and do not want them to get taxed. Possibly having a table at kindergarten night and student led conferences was discussed.

5. Financial report

- Report given by Matt. If no more requests for funds are made as is there should be a balance of approx \$6000 at the end of the year.
- Hot lunch is not currently projected, actuals are being used for the current report.
- Math night includes up to \$450 for prizes
- Clubs have up to \$2200, most of which has not been used yet as some clubs have not started.

6. Purdy's fundraiser

- The parent survey showed interest in Purdy's or Little Caesars as another fundraiser. Purdy's was chosen as it is all ordered online and shipped to the school. Volunteers will be needed to sort the orders. The easter catalogue was

just released and has about 10 items, and orders could be open starting February 13th

- This was to be voted in, but quorum was not achieved at this meeting
- This fundraiser was also not well received. The group at the meeting preferred a non consumable fundraiser such as Colibri bags, compost bags, Salisbury gift cards, Art cards, or a bottle drive at the parent teacher night.
- These ideas will be taken to the fundraising committee to discuss further, and to see if one fundraiser would be sufficient.

Next meeting is February 7 after the School Council meeting

Meeting adjourned at 8:46 PM