

Date: November 18, 2020

Meeting B: Finance/Fundraising Committee Meeting – Parent Association

Item	Topic	Discussion	Time	Person
1.0	Call to Order:		1min	Tammy
2.0	Old proposed spending		5min	Krista
			5min	
2.1	Financial budget			Krista
2.2	Spending categories	<ul style="list-style-type: none"> - Playground - Athletics - Educational enhancement - School/ community involvement - Teacher's wish list - Special projects 		
3.0	New proposed spending			
4.1	School sports	<ul style="list-style-type: none"> - Paving of track/ basketball area/ jumping pit running lanes - Outside structure 		Krista/Marci/Tara
4.2	Sherry's/ teachers wish list:	<p>Projector/computer: maybe add a better camera for streaming athletic events? (\$10,000)</p> <p>Learning commons area – would like to see some progress here as the library is basically closed right now</p> <p>Outdoor classroom/ exploration space: (mainly just a fence) . Sherry has Patty and Catherine looking in to these costs</p> <p>Digital resources:</p> <ol style="list-style-type: none"> a. RAZ kids account (about \$476.22) for students b. Digital microscopes to hook up to smart board, from last years request (about \$400) <p>PC BOUGHT LAST YEAR(CHEQUE FOR \$360.26)</p> <ol style="list-style-type: none"> c. More ipads for div 1 (WHAT ARE THEY BEING USED FOR? ARE THEY BEING USED DIFFERENTLY THEN CHROME BOOKS?WHAT HAPPENED TO ALL THE IPADS THAT THE CLASSES HAD BEFORE THEY ALL HAD CHROME BOOKS? 		Tammy

	<p>d. Digital textbooks. These are charged per student (about \$12-15/student/subject) so if some do not want them or will not use them, it would be a wasted expense SHOULD THIS NOT BE PRAIRIE ROSE'S RESPONSIBILITY?</p> <p>Extra PE equipment for cohorts. But have limited space in classrooms. (CAN WE NOT SPLIT UP EQUIPMENT FROM EQUIPMENT ROOM TO BE DISPURSED AMONGST CLASSROOMS? ASK INDIVIDUAL PARENTS FOR SUPPLIES?</p> <p>Sherry has gotten a small grant for outdoor sports equipment.</p>			
4.3				
	New Revenue			
5.0	Hot lunch			Karen
5.1	Fundraisers	<p>Pink shirt/ Oliver's labels/happy hippo– Annita</p> <p>Ice Melt - Kara</p> <p>Dec- May - Maverick' s tickets – Shelley – Not doing this year</p> <p>Feb/Mar- Growing Smiles- Marci</p> <p>April/May - Premium/Rolling Pin/In Good Taste – Marci?</p> <p>Jelly Bomb – Jessi</p> <p>Track & Field</p> <p>Grade 9 – farewell</p> <p>Hot lunch – not allowed at this time</p> <p>Other ideas?</p> <p>IF YOU ARE HEADING UP A FUNDRAISER, A MOTION HAS TO BE MADE IN ORDER FOR CHEQUES TO BE ISSUED TO THE COMPANY FOR FUNDS TO BE RELEASED</p>		
5.3		Questions?		
5.4	:	Meeting adjourned		