

Date: April 19, 2023

## Finance/Fundraising Committee Meeting – Parent Association

Item	Topic	Discussion	Time	Person
1.0	<b>Call to Order: @1925</b>	Meg Wisnowski, Amy Deck, Tammy Burgevitz, Krista Lawson, Angela Guest, Myrna Bushell, Tara Good, Melissa Waecher, Anita Krisdanson, Ashleigh Murray, Myrna Bushell, Julie Waye, Marci Sweet, Julie Smith, Catherine Usher, Karen Murray, Graeme Dennis, Danielle Pluth, Joanne McQuarrie	1min	Tammy
2.0	<b>Old proposed spending</b>	Motion was made on what's app by the executive on March 30 by Marci to give the 3/4 class \$2000 for their year end field trip. They had asked for \$2600. Seconded by Ashleigh A Motion was made on March 20 on what's app executive by Danielle on bus driver's appreciation (\$300). Seconded by Karen	5min	Krista
2.1	Parent Association funds	Casino \$17,846.91 Krista filed AGLC audit in March General \$14,223.71 <ul style="list-style-type: none"> <li>• Service Reward Credits \$4.25</li> <li>• Most of the revenue comes from hot lunch and toonie treat, anonymous donation of \$500 for the shop.</li> </ul>		Krista
2.2				
	<b>New proposed spending</b>			
3.0				
4.1	Shop Update			
4.2	Gala – Sat, April 29 Motion needs to be made for intent to spend funds <ul style="list-style-type: none"> <li>• Ticket sales are very poor. 82 tickets have been sold. We were hoping for 200 tickets. We would maybe pull in \$5K with tickets, alcohol sales,</li> <li>• If we cancel, we could do an online auction.</li> <li>• School board needs to confirm what they are going to do. There are two current options and no decisions have been made. People want to know what the money is going to based on the option chose.</li> <li>• The money for the shop is all private. Hence there is no shutting the process down. If we raise the money, provided it is up to code, there is nothing they can do to shut it down.</li> <li>• If we ask Alberta ED for money, they have more control.</li> <li>• If we can raise half, it is easy to raise the other half.</li> <li>• If we don't have the support of parents, we won't be able to do this.</li> <li>• School could help us communicate the online auction because there is no alcohol involved.</li> <li>• Will communicate the supper is cancelled and will guide people to the online auction. Myrna will ensure the Seven Person's community association to communicate it as well.</li> </ul> <ul style="list-style-type: none"> <li>• Motion to cancel the supper and move to an online auction-Meg made the motion, Julie seconds the motion. All in favor, none opposed. Motion carried.</li> </ul>		Marci/Krista	
4.3	<b>New Revenue</b>			
4.4	Hot lunch <ul style="list-style-type: none"> <li>• Meg to connect in with Karen about June 2.</li> <li>• June 9<sup>th</sup> doesn't work.</li> </ul> Track and Field <ul style="list-style-type: none"> <li>• School cash closes Friday for hot lunch on Track and Field.</li> <li>• Karen Martens is helping because Ang is not available.</li> <li>• May 10<sup>th</sup> is beef on a bun</li> <li>• May 26 is smokies and hot dogs. Meg to connect with Ang about the hot dog rotisserie. Back up day is May 29<sup>th</sup> for this track day. Help is needed for the concession on the 26<sup>th</sup>. There are chips, chocolate bars, candy bars, ice cream treats</li> </ul>		Karen	

	Growing smiles <ul style="list-style-type: none"> <li>Closes April 30, delivery to the school May 17.</li> </ul>		
<b>5.0</b>	Casino – Money has been deposited		
	Fundraisers	Toonie Treat Days – Marci Olivers Labels - Annita Track and Field Concession – Karen Martins/ Ang Guest Bus Driver’s– Amy Samishima –Amy needs to coordinate with the teacher to have the kids sign cards. Provincial bus driver appreciation is May 1. Do we want to do an assembly/presentation. Ideally before or after school. Likely after school is better. Catherine will connect with Amy. Teacher’s Appreciation – Amy Samishima Would like ideas? Growing smiles plant - Marci	
5.1	Gr 9 farewell	Parent council makes a donation (\$400) to the Gr 8’s for their Gr 9 farewell provided they help with the current Gr 9 farewell. Wed June 14 is prep night for Gr 9 farewell. It’s at the hall. Ceremony is at 5, supper at 6:30 on the 16th. Everything is at the school, but prep is at the hall.	Marci
5.3		Meeting adjourned @ 2013	
5.4			