

WHPS
Fundraising Committee Minutes
Mar 6th, 2018

1.0 The meeting was called to order at 4:33pm by Katherine.

In Attendance:

1.1 Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Marianne Saunders, Kathryn Cyr, Glenda Gray and Nicolle Chamzuk.

Approval of Agenda:

2.0 Agenda approved by Marianne, and seconded by Nicolle. All in favour.

Approval of Minutes:

3.0 Previous meeting minutes from Jan 9th, 2018 were approved by Lorna and seconded by Nicolle. All in favour.

Treasurer's Report:

4.0

- As of March 3,2018 - there is \$23,632.01 available to spend.

Old Business:

5.1 Fundscrip

- Profit was \$565.40

5.2 Math Items

-Box cars cost was \$757.46, Power of 10 was \$520.80 giving a credit of \$37.33 back to Fundraising committee.

5.3 School Fuel Donation

- Was made by the United Reform Church

5.4 Ukrainian Easter Egg supplies purchase

- Marianne motioned to have \$450 for easter egg supplies (which would include reusable equipment for future years), Nicolle seconded, all in favour, motion passed. Nicolle offered her time to teach Ukrainian decorating to the Grade 3s.

5.5 - Music Program Hobby horses

-Value Drug mart offered to purchase these for the school.

New Business:

6.1 Council Supplies

- As school council does not require a treasurer or bank account next school year; the school council needs/supplies will be budgeted by fundraising committee.

6.2 Council Fund requests:

- Marianne motioned for \$1000 (and will use \$400 from apple grant) to fund a tennis program in June for grades K-Gr.3. The program would be run by Marie Esterhuizen. Glenda 2nd the motion, all in favour, motion passed.

- Marianne discussed the need for nonfiction Lucy Calkins books (at a cost of \$3000). Glenda motioned we purchase the books, Sheena seconded, all in favour, motion passed.

Next Meeting Date:

7.0 April 10th 2018 at 4:30

8.0 Meeting was adjourned at 5:04pm.