

WHPS
Fundraising Committee Minutes
April 10th, 2018

1.0 The meeting was called to order at 4:47pm by Kathryn.

In Attendance:

1.1 Lee-Anne Rehm, Andrea Bickerstaff, Lorna Kravontka, Marianne Saunders, Kathryn Cyr, Glenda Gray and Nicolle Chamzuk.

Approval of Agenda:

2.0 Agenda approved by Glenda, and seconded by Lee-Anne. All in favour.

Approval of Minutes:

3.0 Previous meeting minutes from March 6th, 2018 were approved by Glenda and seconded by Marianne. All in favour.

Treasurer's Report:

4.0

- The AGLC deposit was \$40,638.12, and there is 18 months to spend this money (which would be by August).

Old Business:

5.1 Fruit Fundraiser

- Profit was approximately \$1,600.

5.2 Easter Egg supplies

- Total came in at \$447.27.

New Business:

6.1 Next Years Insurance Policy

- Glenda has been made aware of other groups that were able to secure insurance at a discounted price (\$500-\$600) per year that she will look into for the next school year.

6.2 Chrome book requests

- Lorna motioned for \$18,000 to purchase new chrome books for student use. Marianne approved, Glenda seconded, all in favour, motion passed.

6.3 Woodchip/Bench

- Lorna motioned for \$8,000 to purchase wood chips, sand and a bench for the playground. Lee-Anne approved, Nicolle seconded, all in favour, motion passed.

6.4 First Class Planner

-Marianne motioned that we purchase First Class Planners for all WHPS students at an approximate cost of \$1,600. Lee-Anne approved, Glenda seconded, all in favour, motion passed.

6.5 Volunteer Tea

- Planned for May 2nd 2018 at 1:05pm, includes volunteers, bus drivers and casino volunteers. Birch Meadows offered to donate pansy's, Lorna motioned to purchase 50 pots and 50- \$5.00 gift cards to Paddy Melon coffee shop for as a thank you. Glenda approved, Marianne seconded, all in favour, motion passed.

Next Meeting Date:

7.0 May 15th 2018 at 4:30pm.

8.0 Meeting was adjourned at 5:16pm.