

WHPS  
Fundraising Committee Minutes  
May 15th, 2018

1.0 The meeting was called to order at 4:34pm by Kathryn.

**In Attendance:**

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

**Approval of Agenda:**

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

**Approval of Minutes:**

3.0 Previous meeting minutes from April 10th, 2018 were approved by Glenda and seconded by Marianne. All in favour.

**Treasurer's Report:**

4.0

- Casino account remains as per previous meeting with allocated funds listed.
- General account: see 5.1

**Old Business:**

5.1 Volunteer Tea costs

- \$300 was the total for lemons, pots, spray paint and gift cards. Costs were kept down due to staff bringing in treats.

5.2 Ipad

- Technology meeting was today. The division will not support Apple products. Some of the chrome book products have been mirrored after the apple style iPad. Lorna to explore the iPad equivalent to chromebook and discuss at the next meeting.

5.3 Sand/woodchips/ benches

- cost of \$7,000 will include wood chips dumped at 2 locations and spread. (\$1,000 in savings from our estimated costs of \$8,000).

5.4 Agenda Cover

- Colouring contest done for the final agenda cover, final decision hasn't been made.

**New Business:**

6.1 AGLC

- We have been moved from the 2nd quarter to the 1st quarter, no action required.

6.2 AGLC Spending

- 2 years from when the funds are received to spend the funds.

### 6.3 "QSP"/Mabel's Labels Fundraising

- Often done as a kick off for the school in the fall. Discussed and agreed by majority that our major fundraisers are set for the year, without a pressing need for an extra funds at this time.

### **Next Meeting Date:**

7.0 Sept 11th 2018 at 4:30pm.

8.0 Meeting was adjourned at