

WHPS

Fundraising Committee Minutes and AGM

Sept 27, 2018

1.0 The meeting was called to order at 6:01pm by Sheena.

In Attendance:

1.1 Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Marianne Saunders, Glenda Gray, Daleene Kosinski, Samantha Wepler, Lee-Anne Rehm, Ashley Benn, Sharalyn Seibt, Karamy Oltmanns, Ian Grant and Nicolle Chamzuk.

Approval of Agenda:

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

Approval of Minutes:

3.0 Previous meeting minutes from Sept 11, 2018 were approved by Glenda and seconded by Lee-Anne. All in favour.

3.1. Previous AGM minutes from Oct 10, 2017 AGM were approved by Sam and seconded by Glenda, all in favour.

Treasurer's Report:

4.0

- Yearly report completed, accounts balanced.

Old Business:

5.1 Chrome Books

- Chrome books are considered a "capital item"- therefore we need quotes and specific regulations put forth. Lorna emailed technology, who will update us with quotes.

New Business:

6.1 Nomination/Election of fundraising committee 2018/2019.

Chair: Marianne nominated Sheena, Lorna seconded, Sheena accepted. All in favour.

Vice chair: Glenda nominated Karamy, Lorna seconded, Karamy accepted. All in favour.

Secretary: Andrea to let her name stand. All in favour.

Treasurer: Glenda to let her name stand. All in favour.

Casino chair: Samantha nominated Ashley Benn, Lorna seconded, Ashley accepted. All in favour.

Director: Nicolle to let her name stand. All in favour.

Director: Glenda nominated Samantha Wepler, Sheena seconded, Samantha accepted. All in favour.

6.2 Family fun night:

- \$100 buylow gift card used for some supplies. Independent grocery store gave 10% off for remaining

groceries. Glow sticks from the dollar store was 10% off. Total cost for the evening was \$229.35. Karamy motioned to cover the cost (\$229.35) for the family fun night, Samantha seconded, all in favour, motion passed.

6.3 Halloween glow sticks:

- Karamy motioned to buy up to \$300 worth of glow sticks as a present for the students, Sam seconded. All in favour. Motioned passed.

6.4 Fruit fundraiser:

- Glenda motioned for the fruit fundraiser to be moved from spring to fall (as LTIS has not done this fundraiser the last few years). Daleen seconded. Motion passed. Lorna to print out fundraiser sheets and contact De Simone Farms.

Next Meeting Date:

7.0 Oct 23, 2018 at 4:30pm.

8.0 Meeting was adjourned at 6:40pm.