

WHPS

Fundraising Committee Minutes and AGM

Nov 27, 2018

1.0 The meeting was called to order at 4:38pm by Sheena.

In Attendance:

1.1 Glenda Gray, Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Samantha Weppler, Nicole Chamzuk and Ashley Benn.

Approval of Agenda:

2.0 Agenda approved by Ashley, and seconded by Glenda. All in favour. Motion passed.

Approval of Minutes:

3.0 Previous meeting minutes from Oct 23,2018 were approved by Samantha, and seconded by Ashley. All in favour. Motion passed.

Treasurer's Report:

4.0

- Cost of insurance for the committee this year: \$420.

- Approximately \$18,000 in funds to spend from 2016 Casino- Glenda to find exact date this money needs to be used.

Old Business:

5.1 Casino Chair Needed

- Lee-Anne willing to help with paperwork but not recruiting 14 people to work the casino. Mark Neeves emailed that he may have Lion's Club members interested in helping. All agreed the entire committee needs to take an active role in recruiting casino volunteers. Karamy looking into the casino raffle and filled out the paperwork for same. Glenda motioned for Sam Weppler to be casino chair. Sam accepted, all in favour. Sam motioned for Ashley Benn to be director, Ashley accepted, all in favour. Motion passed.

5.2 DeSimone Fruit Fundraiser

- Unloading went well with parent/teacher volunteers helping. A few order errors were corrected at pick up.

5.3 Funscript

- Forms due tomorrow (Wednesday Nov 28, 2018).

New Business:

6.1 Cooler

- Kitchen cooler stopped working (used to hold milk and healthy lunch food/fruit in the kitchen). As it is 4 years old; cost is approximately \$700 to fix versus buying brand new.

6.2 Yoga

-Glenda motioned to pay \$1750 for Pat Cheshire to lead the yoga program. It would be for all students K-Gr3 from Feb 19- Mar 21 (10 sessions). Sam seconded. All in favour. Motion passed.

6.3 Ipads

- Kindergarten teachers are still requesting iPads, as some programs are specifically designed on iPad and not available for chrome books. Lorna states refurbished iPads with cover and 1 year warranty/ apple care are approximately \$289 each. Glenda motioned we allow Lorna Kravontka to spend up to \$5,000 for iPads. Sheena seconded. All in favour. Motion passed.

Next Meeting Date:

7.0 Jan 15th, 2018 at 4:30pm.

8.0 Meeting was adjourned at 5:13pm.