

Fundraising Committee Minutes and AGM

Jan 15, 2019

4:30pm- 5:15pm

1.0 The meeting was called to order at 4:35pm by Sheena.

In Attendance:

1.1 Glenda Gray, Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Samantha Weppler, Nicole Chamzuk, Marianne Saunders, Kelsey Pickett 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 Nov 27, 2018 were approved by Ashley, and seconded by Nicolle. All in favour. Motion passed.

Treasurer's Report:

4.0

- Approximately \$31,000 available to spend. \$18,000 needs to be spent by Feb deadline.
- Christmas best seats in the house raffle: \$820 profit.
- Fundscript: approximately \$455 profit

Old Business:

5.1 Fundscript

- Approximately \$455 in profit. Easy fundraiser before Christmas.

5.2 Casino

- 5 committed volunteer names need to be submitted by Jan 25, 2019.

5.3 iPads

- \$4,100 quote for 10 iPads, Lorna requesting to add 2 more iPads for 12 in total. Lorna to send motion once updated quotes are received. Fundraising Committee discussed earmarking up to \$10,000 for iPads and tablets.

New Business:

6.1 Grow Lights

- 3 teachers requesting plant grow lights for plant growing activity in their classroom at a cost of up to

\$600. Sam motioned we spend up to \$600 for the lights, 2nd by Nicolle,. All in favour. Motion passed.

6.2 Cross Country Ski equipment

- Donna Splinter in consultation with "Fast Tracks" discussed updating the school cross country ski equipment including adult sets. Discussed how important winter activities are, and how the primary school children can continue these skills once they've moved on to LTIS school (which has cross country skis and beautiful groomed trails through the Muskeg Creek Trails). Glenda motioned we spend up to \$10,000 for new equipment as proposed by Donna. Ashley seconded. All in favour. Motion passed.

6.3 Cultural Day (June 25th, 2019)

- Marianne discussed a whole day program by Denise Miller- a story teller with an indigenous background. Ties in directly to programming for cultural day. Each group would have a 70 minute session. Total cost of \$783 for the day.

6.4 Health & Heart day (April 9th, 2019)

- Mary Lambert, Juno award nominee, would be able to put on a 60 minute performance. It is creative, interactive with the audience and is curriculum based. Glenda motioned we cover the \$750 concert expense, Ashley seconded. All in favour. Motion passed.

6.5 Science in Motion (June 11 & 12th, 2019)

- Telus World of Science has experimental hands on workshops, following Alberta science curriculum. Each workshop would be 60 min long, over 2 days for Grades 1-3 at a cost of \$2,600. Glenda motioned we pay expenses for these workshops, Samantha seconded. All in favour. Motion passed.

6.6 Discover E (May- date TBA)

- 1 full day of workshops would be taught by U of A in both English and French. 16 workshops in total for all grades (K-3). Nicolle motioned we pay the \$2,500 fee for these workshops, Samantha seconded. All in favour. Motion passed.

6.7 Big River Arts (BRASS)

- Set up their audio equipment/ microphones/tech plus Gina helping with Christmas concert. Motion by Glenda to set \$600 for their services, seconded by Samantha. All in favour. Motion passed.

Next Meeting Date:

7.0 Feb 12, 2019 at 4:30pm.

8.0 Meeting was adjourned at 5:18pm by Sheena.