

Fundraising Committee Minutes

Feb 12, 2019

4:30pm- 5:15pm

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

In Attendance:

1.1 Glenda Gray, Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Nicole Chamzuk, Marianne Saunders, and Karamy Oltmanns.

Approval of Agenda:

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

Approval of Minutes:

3.0 Previous meeting minutes from Jan 15 ,2019 were approved by Lorna, and seconded by Karamy. All in favour. Motion passed.

Treasurer's Report:

4.0

- Ski's total cost: \$9,896.04
- Earthbox cost: \$293.57
- BRASS expense: \$310
- Fundsript: \$465.50 profit

Old Business:

5.1 Ipad

- Ipads and tablets have now been ordered

5.2 Grow Light

- Lorna looking into same: to buy at costco or order online.

5.3 Park & Play

- We haven't received a quote from them yet for the inclusive play equipment.

5.4 Mary Lambert

- Expense will be paid, day of program.

5.5 Telus World of Science

- Science in Motion program will now be expanded to include the Kindergarten students: total cost for K-Gr.3 is \$2,750

New Business:

6.1 Babysitting

- Mark Neaves (Lions Club) was asked if their Kids Club the "Leo Club" would be interested in babysitting at fundraising/student council meetings for a donation to their group. Waiting response from them.

Next Meeting Date:

7.0 March 19, 2019 at 4:30pm.

8.0 Meeting was adjourned at 5:01pm by Sheena.