

Fundraising Committee Minutes & AGM

Nov 5, 2019

5:15pm - 6:00pm

1.0 The meeting was called to order at 5:21pm by Sheena.

In Attendance:

1.1 Glenda Gray, Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Lee-Anne Rehm, Azure McGhee, Meghan Hopkins, Kelsie Pickett, Nicolle Chamzuk and Ashley Benn.

Approval of Agenda:

2.0 Agenda approved by Glenda, and seconded by Lee-Anne. All in favour. Motion passed.

Approval of Minutes:

3.0 Previous meeting minutes from October 8 ,2019 were approved by Nicolle, and seconded by Glenda. All in favour. Motion passed.

Treasurer's Report:

4.0

- Fruit Fundraiser- estimated \$1300
- Fundsript sheets to be sent out end of November and due back November 21st to allow orders to be back before Christmas break.
- Nutrition grant: possible for Christmas potluck to be covered?
- General account: Family lunch cost \$378- approximately \$200 grocery bill

5.0 Old Business:

5.1 *Fruit Fundraiser*

- Delivery due end of November

6.0 New Business:

6.1 *Christmas Concert Raffle*

- License by Sam W. Sell tickets for front row lottery. \$ funds towards field trips.

6.2 *Science in Motion*

- later in the school year, curriculum based cost approximately \$2600.

6.3 *Gymnastics*

- May be possibly be booked for January

6.4 Classroom K-6

- Class representative Meghan Hopkins discussed possibility of buying 3 new round tables for their classroom. Lorna to see if school budget may have funds for same, and if not will formally request funds from fundraising committee.

6.5 Agendas for Kindergarten

- Discussed possibility of Kindergarten students having agendas next school year, possibly half sized.

Next Meeting Date:

7.0 Jan 14, 2020 at 5:15pm

8.0 Meeting was adjourned at 5:50pm by Sheena.

Email motion Jan 13th 2020 by Sheena Oulton to move meeting from Jan 14th to Jan 28th 2020 @5:15pm- due to cold weather and buses being cancelled. Seconded by Lorna. All in favor. Motion passed.

