

Whispering Hills Primary School

Parent Fundraising Council
Annual General Meeting
26 September 2023

In attendance: Andrea Bickerstaff, Nicolle Chamzuk, Ashley Benn, Kathryn Cyr, Norma Wilson, Jordan Habib, Shona Hunter, Sheena Garton, Jamie Percy, Melanie Mochid, Samantha Wepler, Amber Wheeler, Melanie Crosland (online)

1. Called to order at 5:17 by Andrea Bickerstaff
2. Approval of agenda
 - Request to add AGM to the agenda document title
 - Request to add 6.3 Mentorship program and 6.4 fieldtrip
 - Ashley Benn approves, Jordan Habib seconds
3. Approval of Sept 12, 2023, meeting minutes
 - Andrea Bickerstaff approves, Shona Hunter seconds
4. Treasurer report
 - General account: \$10 700.00
 - Casino account:
 - All June expenses accounted for but not all cleared
 - Total amount at present is: \$54 831.00
 - \$4 000.00 not cleared
 - Earmarked \$12 000.00 as unavailable as these funds set aside for the next casino
 - Final total: \$38 590.80
5. Old business
 - 5.1 Welcome Fair
 - Well attended and well received. The food was expensive but great. Would recommend not using wooded skewers next time.
 - Food expenses: \$1 050.00
6. New business
 - 6.1 Nominations
 - **Chair:** Andrea Bickerstaff nominates Amber Wheeler, Nicole Chamzuk seconds. Amber Wheeler accepts.
 - **Vice Chair:** Nicole Chamzuk will stay on.
 - **Treasurer:** Ashley Benn nominates Samantha Wepler, Andrea Bickerstaff seconds. Samantha Wepler accepts.
 - **Secretary:** Nicolle Chamzuk nominates Jamie Percy, Andrea Bickerstaff seconds. Jamie Percy accepts.
 - **Casino chair:** Michelle Purdy-Hemmons is staying on.
 - **Directors at large:** Ashley Benn, Jordan Habib
 - 6.2 Servus credit
 - New committee members will need to take their information to the bank along with the signed minutes.

- Account changes include:
 - Removal of Kerisa Kelly and Andrea Bickerstaff from the account.
 - Addition of Jamie Percy, Samantha Wepler, and Amber Wheeler.

6.3 Mentorship Program Request

- WHPS is running a mentorship program with 16-20 grade 3 students at WHPS participating
- Partnering with EPC, grade 12 students coming to meet with the kids
- Costs: lunch (EPC bagged lunches, displays, marketing materials), games, arts and crafts, any activities needed for the program
- Some funds are expected from community agencies and the request will also be sent to the LTIS and EPC fundraising councils.
- Asking for \$1000 for the program
- Request tabled for the next meeting

6.4 Fieldtrip fund request

- Grade 1 virtual science fieldtrips
- Cost of \$165.60
- **MOTION:** Andrea Bickerstaff motions that council pay \$165.60 for the science program, Samantha Wepler seconds. All in agreement. Motion approved.

6.5 Formal receipt provided for the Cinderella performance

7.0 Next meeting, Tuesday, November 14th, 5:15

8.0 Adjourned at 5:38pm