

WHISPERING HILLS PRIMARY SCHOOL FUNDRAISING COMMITTEE AGENDA  
Nov 21, 2023 @5:15pm

1. Call to Order: 5:22pm

1.1 In Attendance:

Teresa Dmytryshyn\*

Norma Wilson\*

Nicolle Chamzuk

Sheena Garton\*

Shona Hunter

Ashley Benn\*

Cory Ferris\*

Jamie Percy

\* denotes online attendance

2. Approval of Agenda

**Motion:** Ashley motioned to Approve the Agenda. Jamie Seconded. All in favor.

3. Approval of Minutes – AGM Sept 26, 2023

**Motion:** Jamie motioned to approve the AGM minutes. Norma Seconded. All in favor.

4. Treasurer's Report – AGLC Annual Report, AGLC updated executive list, Audits (2 People)

Nicole informed Sam of the requirements via email.

5.0 Old Business

5.1 Signing Authority – Servus Credit Union Banking - New board members need to set up meeting at bank to change Signing Authority – Jamie Percy, Samantha Weppler & New Chair.

Jamie contacted Servus and was sent the forms to fill out. Forms filled out by Jamie and Nicolie. Jamie will send via email (cc Samantha). One form left with Shona for Samantha to fill out and submit as well.

5.2 Cinderella Performance – Cancelled due to illness, re-scheduled for Nov 20th

Feedback was good.

6.0 New Business

6.1 Chair position to be filled – Amber Wheeler stepped down. Also, new chair needs to update contact info with ASCA – Nicolie has updated the info to add her as contact for time being.

Nicole is currently filling this position until someone else steps in.

6.2 Insurance Update – Insurance Renewal form was sent out via email Oct 4– Nicolie filled out and sent it in to prior to Oct 31st deadline.

Completed.

### 6.3 Request for funds – Shona

School has signed up grade 3's for Ukrainian virtual presentation: \$405 total.

**Motion:** Ashley motioned to spend \$405 to fund the virtual Ukrainian tour. Jamie Seconded. All in favor.

Sessions with flips gymnastics: 1 session for kindergarten and 2 sessions for grades 1-3. Ran by certified gymnastics coaches. \$2150 for gymnastics. Bus cost is \$3060.36. Some discussion on whether bus cost would be covered by casino funds. Based on last year it is.

**Motion:** Jamie motioned to spend \$2150 gymnastics program. Norma seconded. All in favor.

**Motion:** Jamie motioned to spend \$3060.36 on the bussing to gymnastics. Norma seconded. All in favor.

### 7.0 Date of Next Meeting:

Jan 16, 2023 5:15pm

### 8.0 Adjournment 5:52pm