

WHISPERING HILLS PRIMARY SCHOOL FUNDRAISING COMMITTEE MINUTES
April 23, 2024 @5:15pm

1. Call to Order: 5:15pm

1.1 In Attendance: Amanda Potts (Athabasca Mentorship Program), Andrea Bickerstaff, Ashley Benn, Nicolle Chamzuk, Sheena Garton, Shona Hunter, Jamie Percy, Samantha Wepler

2. Approval of Agenda

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

3. Approval of Minutes

Motion: Nicolle motioned to approve the March 12, 2024 minutes. Ashley Seconded. All in favor.

4. Treasurer's Report

Available funds: Casino \$25610.30; General \$3066.63

5. Old Business

5.1 Casino poster for website – Nicolle will draft and Sheena will post

5.2 AGLC Adjustments completed by March 15, 2024 - complete

5.3 Brainstorming Fundraising Ideas – 2024/25 year – complete will refer to next year

- Grocery store gift cards
- Fresh Forward fruit sales
- Smile Cookie (we missed the cutoff this year but they still have our application)
- Seed sales
- Sausage sales
- Cash raffle
- Cash calendar
- Raffle for “best seat in the house” for holiday concert

6. New Business

6.1 Request for Funds – Grade 2 field trip to Slave Lake Boreal Center (estimated cost of \$1690.50 for entrance and bussing).

Motion: Andrea motioned to spend up to \$2000 on the field trip to Slave Lake Boreal Center. Samantha Seconded. All in favor.

6.2 Athabasca Mentorship Program – request for us to accept and hold \$5000 in funds from the Ionic Lodge of Edmonton to be used in the program as it cannot be held by a school or government body. Funds will be used according to AGLC rules.

Motion: Andrea motioned to accept and hold \$5000 from the Ionic Lodge of Edmonton into the Casino account for use for the Athabasca Mentorship Program. Jamie Seconded. All in favor.

6.3 Casino Director resignation – require this position to be filled; Ashley will cover in the interim; Sheena will post an advertisement requesting a volunteer

7.0 Date of Next Meeting: May 21, 2024 @5:15pm

8.0 Adjournment 6:59 pm