

WHISPERING HILLS PRIMARY SCHOOL FUNDRAISING COMMITTEE MINUTES
May 21, 2024

1. Call to Order: 5:16 pm

1.1 In Attendance: Andrea Bickerstaff, Ashley Benn, Nicolle Chamzuk, Sheena Garton, Shona Hunter, Jamie Percy, Michelle Purdy-Hemmons, Cynthia Baumgartner

2. Approval of Agenda

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

3. Approval of Minutes

Motion: Andrea motioned to approve the April 24, 2024 minutes. Nicolle Seconded. All in favor.

4. Treasurer's Report

General account – no change from last meeting
Casino - \$25 058.80

5. Old Business

5.1 Casino poster – Nicolle completed and it was posted; have a few people signed up

5.2 Casino Director resignation

Motion: Andrea motioned for Cynthia to assume the role of Casino Director. Jamie Seconded. All in favor and Cynthia accepted.

Motion: Andrea motioned to move the mileage rate provided to Casino volunteers to \$0.55/km as per the AGLC. Michelle seconded. All in favor.

5.3 Athabasca Mentorship Program AGLC Funds - Their cheque was received

6. New Business

6.1 Request for funds - None

6.2 Smile Cookie Fundraiser – no update yet

7.0 Date of Next Meeting: Sept 10 @5:15pm. AGM to follow: Sept 17 @5:15pm

8.0 Adjournment 5:40pm