

WHPS
Fundraising Committee Minutes
Jan 9th, 2018

1.0 The meeting was called to order at 4:20pm by Katherine.

In Attendance:

1.1 Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Marianne Saunders, Kathryn Cyr, Karamy Oltmanns, and Nicolle Chamzuk.

Approval of Agenda:

2.0 Agenda approved by Sheena, and seconded by Karamy. All in favour.

Approval of Minutes:

3.0 Previous minutes from November 28th, 2017 were approved by Lorna and seconded by Nicolle. All in favour.

Treasurer's Report:

4.0

- Treasurer Glenda was unable to attend the meeting, but sent a copy of the treasurer report. Report did not include December deposits or fund scrip. It was brought up that the fund scrip fundraiser was specified as a fundraiser for "school fuel" specifically. To ensure that those funds go for that purpose, a cheque for the amount raised could be written to buy low (and therefore have a credit on the account for school fuel).

Old Business:

5.1 Playground updates

- Dave (head of maintenance) emailed that they will be able to come in the spring to fix the teeter totter dome. The Jenn-Swing has been brought in for the winter. Noted that the playground is in need of wood chips.

5.2 Fundscrip

- Approximately \$500 profit, we are just waiting for the funds.

5.3 Math

- Marianne requesting approval to increase the math supplies budget from \$1,050 to \$1,500 . Motion to approve funds by Sheena, seconded by Karamy, all in favour, motion passed.

New Business:

6.1 School fuel donations:

- \$500 received from United Reform Church

- \$1000 received from Value Drug Mart

- \$ 500 received from Royal LePage

Next Meeting Date:

7.0 Feb 13,2018 at 4:30

8.0 Meeting was adjourned at 4:33pm.