



Parent Fundraising Society Meeting Agenda

	Agenda Item	Facilitator
6:50 pm	Approval of or additions to Agenda	Kondilenia
6:55 – 7:00 pm	Chair Report	Kondilenia
7:00 – 7:05 pm	Treasurer Update	Sara
7:05 – 7:10pm	Fundraising Events	Kondilenia/Keltie
7:10 -7:15 pm	Budget/ School Asks	
7:15 -7:45 pm	New Business	
7:45 pm	Closing & Adjournment	Kondilenia

Meeting minutes

Approval of agenda

-approved by Bre, seconded by Laura

Chair report (Kondelinia)

- muffin mixer first day, tradition at Nellie, run by the council
- had first fun lunch today - have 10 per year, nice alternative and great fundraiser for the school. There is an option to donate a lunch for those who may not have a lunch - today 26 children got an extra lunch. Thank you to those who donated as they never go to waste, they go to those who are in need
- scooter tower installed now
- biggest bottle drive thus far - with \$2241 raised this year - thank you to all those who participated. The class that brought in the most gets a pizza party!

Treasurer update

- See financials attached
- included expenses to date to July 1
- spent \$3,000 this school year so far on muffin mixer etc
- spent on scooter racks as well
- proposed budget was discussed



School Council & Parent Fundraising Society

Agenda

- key highlights
- not much changed in terms of revenue except the casino
- budgeting conservatively for spend based on previous years
- admin has a Wishlist / ask for parent council to cover costs of this year including
 - art supplies (new paintbrushes, construction paper, watercolour paper, plasticine), PD sessions focused on literacy and Indigenous knowledge and art as well as Drumfit for gym.
- total ask is approx. \$17,000
- we will budget \$20,000 to include a contingency
- goal will be to approve the budget as is for now and do a mid year review to ensure we are on track / determine if changes will need to be made

Motion to approve the budget and ask from the school

-Bre, seconded by Carrie

ACTION ITEM: Sarah will update and send out as approved budget for the year, we will reforecast in Jan/Feb

Fundraising Events

- Have a fundraiser schedule for the year and it was sent out
- fun lunches
- do everything through Healthy Hunger including dance tickets and food
- sign up genius used for volunteers signing up as well as classroom reps
- Giving Tree** - helps families at Nellie over Christmas - last year we had nine families when we opened the program, by the time it was finished we had 17 families. Trying to start earlier this year, if you know of a family in need, please encourage them to apply
 - to help with Giving Tree, see the Texas donut sale through Healthy Hunger!
- Create Kids** - over holidays, kids will get to make a design and parents can order custom gifts and have them ordered to people's houses

New Business

- playground is over 50 years old!
- approx \$500,000 to replace it
- we will need a multi-year fundraising campaign to address this and get a new playground
- proposing we will begin fundraising.
 - grants available and we will be exploring that
 - school council is proposing to earmark \$75,000 to begin, which will get a matching grant, bringing us to \$150,000. We will have to fundraiser the rest over the next 2-3 years.
- we will need help in many different areas for this large campaign so if anyone is interested please reach out



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Motion - to start a fundraising campaign toward the new playground, including approving the initial \$75,000 to begin and receive the matching grant.

Seconded - Bre

All approved

Meeting adjourned 7:45 p.m.