

School Fundraising Meeting Minutes

Monday November 5th, 8:05pm Staff Room

Attendees: Denise Delisle, Shawna Clark-Marlow, Holly Stensrud, Jen Yee, Michelle Bolay, Jessica Campbell, Danielle Hucul

New Business:

- Welcome & Playground Update
 - Playground installation will be delayed as previously discussed

- Finance Update
 - School fund is \$3,930.01; Playground – Separate account – no changes

- To keep or dissolve our Society?
 - Need to be a society for government grants.
 - Keep the society until playground installation is completed.
 - The society expires in May 2019. Insurance will be cancelled at this point. (Loyd Sad Insurance Brokers.)
 - After playground is installed, the society will need to acknowledge the donators and the MD government of AB. Plan to invite to barbeque

- **Nominations for new committee**
 - **Chair** – Jen Yee nominated Danielle and Denise to co-chair –seconded by Shawna - All in favor; they both accepted
 - **Treasure** – Jen Yee nominated Holly –seconded by Shawna- All in favor; Holly accepted
 - **Secretary** – Jen Yee nominated Coralee – seconded by Shawna -All in favor – Coralee accepted

- **Other:**

- Rag Tag order forms to be sent home. Christmas gift

Meeting adjourned at 8:25