



Fundraising Society Minutes

Date	May 3, 2011
In Attendance	Karen Linderman, Amanda Zimmer, Carmelle Steel, Lindsay Martineau, Kurtis Hewson, Niki Kearl, Janet O'Brien
General Business	
Start Time	6:35 pm
Approval of Agenda	<ul style="list-style-type: none"> • Additions – none • Approved by Lindsay. Seconded by Karen
Minutes	<ul style="list-style-type: none"> • Errors/Omissions - none • Approved by Carmelle. Seconded by Karen • Amanda Zimmer added to help plan school picnic (or related activity)
Business Items	
Review of Accounts	<ul style="list-style-type: none"> • Updated Fundraising – \$6477.44 • Hot Lunch – \$10,135.40 (still need to pay milk, pizza and hot dogs for May/June – roughly \$5000) – approximately \$5000 will be raised for hot lunch
School Store	<ul style="list-style-type: none"> • Request for resources for the store to be brought to the school (display cases) • Karen made a motion for supplies stored at the school and the school store managed by the fundraising society. Seconded by Amanda. Carried unanimously. • Kurtis contact Jill to discuss end of year order • End of year order to be created and distributed in May for June delivery • Order form put into school agenda? Investigate this as a possibility
Operational Principles	<ul style="list-style-type: none"> • <i>The Fundraising Society will not directly initiate activities, projects or events for which fundraising funds will be used. The Society will aim to financially support proposals received from students, staff, WAMES parents or its school council.</i> • Karen moved for revision. Carmelle seconded. Carried unanimously.
Field Trip funding	<ul style="list-style-type: none"> • Set up provision in the guidelines and terms of reference regarding field trip expenditures – June 7 meeting <ul style="list-style-type: none"> ○ <i>Fundraising money will be used to support field trip expenses such as bussing, admission, and program costs</i>
Fundraising Efforts	
Claresholm Local Press	<ul style="list-style-type: none"> • Continue to advertise until May 31 deadline. Approximately 10 so far. • Kurtis communicate renewals for anytime of year
Prize Calendar Review	<ul style="list-style-type: none"> • Sold 342 • Raised \$2463.68 overall • Consider timeline for this fundraiser if doing in future years – plan around 3-way conferences. Consider administration by Fundraising Society rather than front office staff
Literacy Carnival – Book Bingo	<ul style="list-style-type: none"> • Consider Fall Dance/Family Portraits • Book Bingo – Silent Auction/Bake Sale <ul style="list-style-type: none"> ○ Tentative date for June 10 ○ Carmelle determine date for committee meeting – Monday, May 9 – 7:00 pm at Tim Horton's
Supporting School	
Kindergarten – Calgary Zoo	<ul style="list-style-type: none"> • Approved \$808.55
Grade 1 – Calgary Zoo	<ul style="list-style-type: none"> • Approved \$694.50

Grade 2 – Fort Macleod	<ul style="list-style-type: none"> • Approved \$554.40
Grade 3 – Troyanda Dance	<ul style="list-style-type: none"> • Approved \$251.75 • Not funding Ramada waterslide admission – Kurtis confirmed \$175 cost for Ramada
Grade 4 – Frank Slide	<ul style="list-style-type: none"> • Additional \$260 funded – total \$1260.00 • Student fee will be \$50 for the trip
Traveling Lab Coats	<ul style="list-style-type: none"> • Fully supported a number of opportunities for each grade to experience • Approved \$720.00
Items to Put on the Website	
Website Items	<ul style="list-style-type: none"> • Order form for school store • All fundraising proposals
Adjournment	
Next Meeting	June 7 – 6:30 pm
Adjournment	<ul style="list-style-type: none"> • Adjourned by Carmelle. Time – 8:25 pm