



Fundraising Society Minutes

Date	September 28, 2011
In Attendance	Kathy Charchun, Jenn Mackin, Deb Bronson, Kelly Spanke, Tara VanDellen, Janet O'Brien, Lindsay Martineau, Carmelle Steel, Amanda Zimmer

General Business

Start Time	6:30 p.m.
Approval of Agenda	<ul style="list-style-type: none"> • Additions – water vending machine • Approved by. Tara Seconded by Lindsay
Minutes	<ul style="list-style-type: none"> • Errors/Omissions - • Approved by. Lindsay Seconded by Janet

Business Items

Review of Accounts	<ul style="list-style-type: none"> • Updated by Carmelle, since Kurtis had completed. • \$500 for Golden Eagle cheque handed to Kathy
Guidelines & Terms of Reference	<ul style="list-style-type: none"> • The sentence saying “The Society will aim to financially support proposals received from students, staff, WMES or its school council.” Should read: “parents” instead of WMES. • Need to add: Voting is based on all parents in attendance. Each parent counts as 1 vote. The school rep counts as 1 vote and the principal as chair counts as 1 vote.
2011-2012 Annual Plan	<ul style="list-style-type: none"> • Amanda made a motion to apply for a casino. Jenn seconded. Carried. • Tara VanDellen will chair this & Tania Smeltzer will assist, Lindsay will be treasurer for this account as well. • We made changes to the Annual Plan. See the attachment. • Jenn made a motion to oversee the school store. Amanda seconded. Carried. • Jenn will be in contact with Ranchland Embroidery to see if they will join forces with us to set up a fundraising system. Possibly an electronic catalogue to put on the website. • Amanda will start the process with English Bay cookie dough company. We would potentially start selling in November.
Joint School Council/Fundraising Meetings	<ul style="list-style-type: none"> • Was suggested by the Parent Council to have a joint meeting. We propose to meet from 6-7 and then have the Parent Council follow. If we need to go into a separate meeting to continue, we do, or when planning events we hold special meetings for that. On a trial basis. We would like to also include the free babysitting services. We will start this on October 18.
Grade 6 Leadership	<ul style="list-style-type: none"> • Would like to do a Charity fundraiser which ties to a school subject. • This does not conflict with anything we do.

Fundraising Efforts

Magazine Sales	<ul style="list-style-type: none"> • Kicks off Sept. 28. • Non-competitive prize structure similar to last year. Prizes will be based on the budget given to us by Leanne from CCRP • Prizes for whole school activities. We are suggesting books, pens, note pads, extended recess, Ice cream, and a big surprise!! • Jenn will enquire with Mary Thompson about the Scholastic orders for some of these prizes. • Advertise in the Local Press, posters around town, and make sure it's in the newsletter too.
Hot Lunch Program	<ul style="list-style-type: none"> • \$5254 was transferred to Fund-raising. First deposit was \$4471. • Pizza price increased to \$1.25/slice.

	<ul style="list-style-type: none"> • Hot dogs price was \$1 for Oct. • Based on survey results wanting to address nutritional value of hot dogs. Janet presented the All Natural hot dogs, which we would need to charge \$1.25 for to make it feasible. It was agreed to continue with what was already in place. • We have a fridge space shortage. We will explore getting another fridge at a minimal cost. Tara made a motion to buy a fridge jointly with the Breakfast program for a maximum of \$50. Seconded by Deb. Carried.
Additional Fundraisers	<ul style="list-style-type: none"> • Fall Family Dance & Family photos – Tabled until next meeting. • Water vending machine. Deb will talk to the high school to see where they get theirs. Bring back to the next meeting to assign a person to this duty.
Supporting School	
Science Kits	<ul style="list-style-type: none"> • Approved for \$208
Gr 4 Golf Lessons	<ul style="list-style-type: none"> • Approved for \$215, which will come out of the field trip budget.
Gr 5 Willow Creek Park	<ul style="list-style-type: none"> • Approved for \$75, which will come out of the field trip budget.
Gr 5 Museum of the Regiments	<ul style="list-style-type: none"> • Approved for \$300, bussing charges, which will come out of the field trip budget.
Items to Put on the Website	
Website Items	<ul style="list-style-type: none"> • Newsletter, change parent council time, magazine sales.
Adjournment	
Next Meeting	October 18 at 6 p.m.
Adjournment	<ul style="list-style-type: none"> • Adjourned by Jenn . Time – 8:20 pm