

Bob Edwards School, 4424 Marlborough Dr. NE, Calgary, Alberta

Bob Edwards Parents Fundraising Society Meeting

Minutes – Sept. 23, 2025 following the school council meeting

In Person: Library, Virtual: Microsoft Teams

1. Call to Order by Samm at 6:41pm.
2. Welcome, Introductions and Quorum

Quorum achieved with 4 members: Samm Diamond, Lori Beal, Nancy McCallum, Kristy Skibstead

3. Approval of Minutes

May 27, 2025

Motion: Nancy motioned to approve the May meeting minutes. Seconded by Kristy. Carried.

4. New Business

None.

5. Reports

- a. Chair

Nothing to Report.

- b. Treasurer's Report - Prepared by Nancy

General Account: \$5011.49

Casino Account: \$60,873.92

Outstanding Liabilities: \$3899.10 (Vertigo, etc)

Total Casino Account: \$56,974.82

Total all accounts: \$61,986.31

\$10,000 of funds we allocated last year towards math, literacy and art did not get spent. The school asked in June for these funds to be re-allocated towards the sound system. The amount was motioned at \$35,000 for the sound system in May. It was determined that we do not have extra funds to allocate. There will be \$22,000 leftover to cover recurring costs (field trips, advertising, etc).

There is a grant with Education Matters for field trips that Camille wants to apply for to cover some bussing costs.

- c. Fundraising Report

\$257.40 profit between mid-May through June. Kristy will set up new vendor dates for this year. We will continue with Fridays or Thursdays if there is no school on Fridays.

Ladies in the office and grade 9's distribute the orders. Delivery will be scheduled for 10am on Fridays.

\$115 received from coffee, but one person had to be refunded because they didn't get their order. \$77 total profit.

\$50 casino donations Kristy still has this at home and she will e transfer Bob Edwards school council email.

6. Motions

None.

7. Next Meeting

Annual General Meeting: Tuesday, Oct. 28, following the school council meeting.

8. Adjournment

Meeting adjourned by Samm at 6:58pm.