

Bob Edwards Parents Fundraising Society Meeting

Minutes – Apr. 29, 2025 following the school council meeting

In Person: Library, Virtual: Microsoft Teams

1. Call to Order by Samm at 6:42pm.
2. Welcome, Introductions and Quorum

Quorum achieved with 5 members: Samm Diamond, Lori Beal, Heather Friesen, Nancy McCallum, Karly Courtney.

3. Approval of Minutes

Feb. 25, 2025

Motion: Nancy motioned to approve the minutes. Seconded by Lori. Carried.

4. Business Arising From the Minutes

Funding Requests

Some conversations needed to be had with Sound Kreations regarding some dissatisfaction from last year's experience (instructor not showing up, etc). This year was an engaging and reliable instructor. Due to our dissatisfaction about last year they provided us a discount for this year and the cost was only \$2340 as opposed to \$6000.

Mr. Foto will double check the cost request for the grade 8 Surge basketball experience and will get back to us in May with the amount. Parents are being charged \$15.

\$1191 requested for Cricket experience (whole school) in June for one week.

\$6400 requested for Alien InLine which was split into two separate weeks (December and June).

\$1417.32 requested for Bold Signs advertising for late French Immersion.

3 different vendors are currently preparing quotes for the sound system.

All the items previously motioned have been ordered and supplied.

5. New Business

- a. Grade 7 Heritage Park additional funds needed

\$400 over and above the previously motioned amount.

- b. Audit for 2024 Annual Return

Lori and Heather volunteered to do the audit.

- c. Winter Break Teacher Thank you Receipts

Nancy will ask Neledy for this.

d. Teacher Appreciation

Cost was \$358

e. Thank you Cards for Staff

It was agreed we should send a thank you gift card to the person who made and donated all the beautiful thank you cards. Samm will ask Suzanne what type of gift card this person would appreciate most.

6. Reports

a. Chair

No report.

b. Treasurer's Report - Prepared by Nancy

General Account: \$4,634.70

Outstanding liabilities \$0

Outstanding Deposits \$0

Total General Account \$4,634.70

Casino Account: \$88,235.50

Outstanding Liabilities: \$8,382.91 (various invoices from school)

Outstanding Commitments: \$0

Total Casino Account: \$79,852.59

Total all accounts: \$84,487.29

AGLC has finally accepted our financial report.

c. Fundraising Report - Heather Friesen

i. Coffee Fundraiser

There has been very little interest. Open until next week.

ii. Healthy Hunger

\$422.52 received since last report.

No more Fat Burger, the owners sold the store and new owners do not want to honor the remaining dates. Remaining dates were cancelled and parents would have received a credit. Mucho Burrito or Edo was suggested to replace them for next year.

Heather will be moving on from the school next year and we need a new person to handle Healthy Hunger/fundraising. A parent suggested asking Kristy.

7. Motions

Motion: An electronic motion was made on March 4th: Nancy motioned \$4050 for a grade 7 field trip to Heritage Park. Seconded by Kristy. All in favour.

Motion: Nancy motioned an additional \$400 for Heritage Park. Seconded by Samm. Carried.

Motion: Nancy motioned up to \$1425 for advertising for the school. Seconded by Samm. Carried.

Motion: Nancy motioned up to \$11,000 for in house residencies: Alien In-Line, Sound Kreations and Cricket Seconded by Karly. Carried.

Motion: Samm motioned up to \$360 for teacher appreciation. Seconded by Karly. Carried.

Motion: Nancy motioned \$40 gift card to the maker of the thank you cards. Seconded by Samm. Carried.

8. Next Meeting

May 27, 2025

9. Adjournment

Meeting adjourned by Samm at 7:11pm.