

## Fundraising Association for

### SouthPointe School

MINUTES-Wednesday, October 18, 2017

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Attendance: Katrina Berkensbosch, Jennifer King, Jodie Robertson, Ariane Brzoza (Vice-President), Dallys Boychuk, Monica Fenton, Blaire Charlton, Carol Brown (principal), Brandi Verigin, Heather Bassett, Amanda Epp, Melanie Stykato, Trish Kuhn, Adan Verigin, Kathryn Kerelchuk (President), Courtney Lee, Roxanne Klassen

1. Call to Order at 7:03 pm
2. Introductions (2 min)
3. Motion to Approve the Agenda-moved by Amanda, seconded by Heather, carried
4. Motion to Approve the minutes of September 20, 2017-moved by Jodie, seconded by Kathryn, carried
5. Reports (20 min)
  - a. President Report
    - i. Success of bottle drive-\$3,086. Thanks to Jennifer for organizing volunteers
    - ii. Have insurance-cost \$600, haven't been invoiced yet, \$ from drive will pay this.  
Covered for \$2M
    - iii. Board members may need to resign-Treasurer and Vice President may have to step down because conflict of interest since they work for EIPS. Asks Courtney (secretary) to call SGM. Courtney calls SGM for 14 days from now, Nov. 1, 2017 as per bylaws. Will let all know via writing if it is cancelled if board members don't have to resign.
    - iv. Formalize list of directors-once we have all directors, we need to give the names to the Alberta Corporate Registries.

- v. Bank account-bank needs to see that we've registered with ACR and that we've voted on opening an account.
- vi. Hot lunches-put on hold until we can get the directors figured out.
- vii. Software-will cost \$50-\$100 and will be needed once we have a bank account and treasurer.
- viii. Timeline-can't apply for grants until we have the playground picked. Must pass out surveys to parents, students and staff, organize data, pick 3 companies to do mock-ups, vote for the playground we want and only then can we apply for grants.

b. Principal's Report

- i. Will talk more in parent council meeting about school education plan and school fees, but for now, she will be sending out postcards to all kids with our corporate brand and logo asking for input on the mascot of our school. Once collected, company will do mock-ups based on common themes. There will be a grand unveiling of the new mascot/name in January. The postcard info will be online too.

6. Business Arising from minutes (5 min)

- a. Surveys for Playground-mentioned in presidents report
- b. 250,000 grand and how that affects us-not a lot of paperwork attached. We will need an inventory of what we will be purchasing. \$ goes to the school board, has to go through a tender process (district puts a proposal out, any companies can make a bid including ones we are interested in, vendors come look at site, and based on specific algorithm, a vendor/playground is picked)

7. New Business-none

8. Next Meeting: Wednesday, November 22, 2017

9. Meeting Adjourned at: 7:36 pm.