**Agnes Davidson School Parent Fundraising Association (ADSPFA)**

November 3, 2020

1. Welcome
2. Approval of the Agenda. Add funds held in school account 4B (Michelle, Allison)
3. Approval of the Minutes from October 6, 2020 (Kelly, Marieke)
4. REPORTS
   1. Treasurers Report (Danielle via phone)

Budget provided

School will bring forward cultural event ideas (virtual) in January, possibly around Carnival

* 1. School Held Funds

savings is actually 300$ higher, at 2614.05, was designated last year for projects that did not take place

Motion to approve budget with addition of $600 for SORA library access (Allison, Michelle)

Motion to increase scientists in school budget to $5280 (Kelly, michelle)

Motion to increase misc appreciation gifts to $500 (Dionne, Kelly)

5.Committees

A) Lunch on the Go- Tiff/Donna/Alfia – positive feedback from students, teachers, restaurant, volunteers approximately 200$ revenue. 100 lunches sold, decreased from around 200 last year: likely due to decreased selection. May do El Greco (pasta) ?Dec, pizza sub in the future. Parents are welcome to come forward with restaurants that would like to participate.

B) Colibri (Jen – Tiff reviewed in jen’s absence) – 475$ revenue, bags will arrive soon. Jen will sort and distribute.

C) Cuppers (Marieke) – will try to get a stronger flavour, earned $475 first month. Can purchase in person or online

D) Dragon Days (Tiff) – movie and treat day pending, Frito lay has donated chips. Week of Nov 23rd, chip pick up is Nov 18th

E) Turkey Bingo- Alison – AGLC not licensing virtual bingos at this time, there is no legislation in place unless >100,000$. Will submit a proposal in case of future consideration. Considered online raffle: challenges with virtual raffle that address is necessary and with school cash online cannot obtain addresses. Considered silent auction, logistical challenges. For now deferred.

F) Chapters-Kelly – all in store events are cancelled. Inquiry re online option was not answered. Did find information on purchasing online gift cards as a fundraiser: 15% to school. Concern could conflict with Scholastic book fair. Will request to save the date for next year.

1. Old Business
2. Insurance (Tiff)

Covered from October 15th forward

2. New Business
3. Panago Pizza Night (Megan)

* Designate one night or one night per month, a % of all profits that day are given to school – Kelly will follow up with Panago

B)

       8) Next Meeting – January 12 online

       9) Adjournment 8:32