

Agnes Davidson School Parent Fundraising Association (ADSPFA)

Tuesday, January 15, 2019

8:00 - 8:30 pm

Attendance: Allison Pike, Susan Duncan, Colleen Mackey, Crystal Neufeld, Donna Whitton, Tiffany Mills, Michelle Kuling, Charmaine Uys, Candice Beattie, Jacqueline Teichroeb, Broc Higginson(Principal) Terra Leggat (Vice Principal)

1. Welcome
Meeting started at 8:10
2. Approval of the Agenda
Motion made by Crystal, Seconded by Jacqueline. Motion Carried
3. Approval of Minutes Tuesday , November 20, 2018
Motion made by Susan, Seconded by Crystal. Motion Carried
4. Reports
 - a. Treasurer's report by Colleen Mackey
Bulk of School Councils fundraising is complete and we came in where we needed to be. Science and Heritage fair has been budgeted for
Request made to move Allocated funds to Cultural.
Motion made to move \$2,500.00 into new Fine arts line in budget was made by Colleen Seconded by Susan. Motion Carried.
Motion made to use up to \$650.00 from Science and Heritage fair funds for the fair itself by Tiffany Seconded by Susan. Carried.
5. Committees
 - a. Playground
Landscaping in spring still left to do.
 - b. Lunch on the Go
Edo showed not to be profitable but upcoming Taco Time has projected to bring in a profit.
 - c. Music Program
Congratulations on our win for CBC music Challenge. This spending of these funds was discussed at Regular Meeting.
 - d. Dragon Days
Dragon days is fully complete
 - e. Pancake Breakfast
Charmaine and Jacqueline volunteered to help with this event. Please contact them if you would like to help volunteer. Clean up crew is requested after the event around 8:30 pm to wipe and put away tables and chairs.
6. Old Business
7. New Business
 - a. Spring Fundraiser

Parents discussed concession items that we will be selling at our Spring Gala fundraiser. Susan Duncan has said she will help with this event and is looking for help with creating items and selling them on the date of the event.

8. Next Meeting February 12th 2019
9. Adjournment at 8:40pm