

**Agnes Davidson School Parent Fundraising Association (ADSPFA)**  
**Tuesday, September the 10Th , 2019**  
**8:00- 9:00 pm**

Attendance: Tiffany Mills, Michelle Kuling, Alfia Hairova, Sinead Lockley, Jen Scherer, Tatiana Banmann, Colleen Mackey, Alison Alma-North, Dionne Walsh, Danielle Fletcher, Donna Hunt, Allison Pike, Donna Whitton, Erin Bennett, Candice Beattie

- 1) Principal Broc has brought forward the names from previous AGM election and requested a new vote to agree upon their roles as part of the ADSPFA
  - a) Chair  
Tiffany Mills
  - b) Vice Chair  
Michelle Kuling
  - c) Secretary  
Donna Whitton
  - d) Treasurer  
Colleen Mackey

All positions agreed and voted on as follows. All in favour.

Motion made by Donna to remove Allison P. and Crystal from signing authority. Seconded by Tiffany. All in favour.

Motion made by Allison P. to have signing Authority changed. Signing Authority to be as follows. Tiffany M. as Chair, Michelle K. as Vice, and Colleen M. as Treasurer. Seconded by Danielle. All in favour.

- 2) Set Meeting dates for 2019/2020

Meetings of ADSPFA will take place immediately following Agnes Davidsons Parent council meetings. Dates are as follows;

<b>October 08</b>	<b>January 14</b>	<b>April 21</b>
<b>November 19</b>	<b>February 13</b>	<b>May 12</b>
<b>December TBD</b>	<b>March 10</b>	<b>June 09</b>

- 3) Approval of Agenda  
Agenda was created on the spot for this meeting.  
Motion made by Tiffany, Seconded by Donna. All in favour
- 4) Approval of June 11th 2019 Minutes  
Motion made by Tiffany, Seconded by Colleen. All in favour.
- 5) Reports
  - a) Treasurer Report

Financial Report was emailed out before the meeting and available during the meeting. Explanation of rules for our monies and accounts was described. More money was raised that was budgeted for in previous year. Reminder to use

culture/science fund is due for this year. Long term committed funds for Kitchen repairs or needs, please let us know if any work needs to be done. Still expected refund for playground which is expected to be around 15,000 which will go towards landscaping. Staff wishlist would be requested for next meeting for association to go through. 2 parents are requested to audit previous years financials. Danielle F and Dionne W agreed to assist.

Motion made by Donna. W to allow spending of up to \$220.00 for fruit for upcoming Terry Fox run. Seconded by Michelle. All in favour.

6) Committees

a) Dragon Days

Dragon Days is set to run from September 30th to October 18th. Donna has volunteered to chair this event. Alfia and Sinead Volunteered to help with fixing signage for hallways.

b) Turkey Bingo

Alison Alma North has volunteered to chair this event again. Association has agreed to run this Bingo again and it will take place Wednesday November 13th

c) Terry Fox Run

Terry Fox run will be on September 24th. Tatiana volunteered to purchase and delivery fruit, Parents will meet in the kitchen after the first bell to cut fruit for the event.

7) Old Business

a)

8) New Business

a) Organization of Parent Council Closet.

Erin, Tiffany, Colleen and Allison have volunteered to take care of the Closet and get it organized for the upcoming year.

Next Meeting: October 8th

Adjournment Time: 8:42