

Ecole Agnes Davidson School Parent Fundraising Association Meeting

Tuesday, April 12th, 2022

1. Welcome
 - a. Attendance: Kelly Sparks, Terra Leggat, Michelle Kuling, Megan Cummins, Danielle Fletcher, Brie Schindel, Donna Whitton, Pam Decicco, Carrie Boschman,
2. Approval of agenda
 - a. Approved by Pam Decicco, approved by Danielle Fletcher
3. Approval of March 8th, 2022 minutes
 - a. Approved by Pam Decicco, seconded by Danielle Fletcher
4. Treasurer's Report – Danielle
 - a. We are currently \$3000 ahead of where we anticipated being for fundraising at this time.
 - b. Scientists in the School has not yet been invoiced. Some teachers have asked if they could use the money for the second SIS for something related but different. Council would like to get a snapshot of what teacher's choose to do with their money.
 - c. Michelle moved that we will allow teachers to use budgeted 2nd SIS money for an alternative equivalent program, seconded by Carrie Boschman.
 - d. Accounting fees were considerably higher due to some account changes required.
5. Committees
 - a. Lunch on the Go – Pam
 - i. Pizza made almost \$2000 last month
 - ii. Next LOTG is this Thursday.
 - iii. May is Subway, June is the cultural meal (fry bread tacos)
 - b. Cuppers – Michelle
 - i. Sales are not great right now.
 - ii. Could we consider doing it less frequently?
 - iii. Do the label art contest twice a year, or once after Christmas to increase excitement.
6. Old Business
 - a. Cabane sucre – purchasing new bins for the snow – not yet done.
 - b. Spell-a-thon is May 4th - watch for information coming out April 13th. Teachers should be sending out their spelling list by Thursday.
7. New Business
 - a. Staff appreciation – looking for ideas to celebrate the staff.
 - i. Fill the Fridge
 - ii. Potluck
 - iii. Bring in lunch
 - iv. Have students fill out appreciation forms about teachers.

Next Meeting: May 10th, 2022

Adjournment at 8:53