

Agnes Davidson School Parent Fundraising Association (ADSPFA)

- 1) Welcome by Principal
- 2) Nominations and Voting of Executive  
Motion made on floor by Ali Walker to allow the executive committee elected for parent council to be elected for ADSPFA. Seconded by Daneille. All in favour
- 3) Approval of the Agenda  
Approved by Michelle seconded by Pam
- 4) Approval of the Minutes from Tuesday June 14 2022  
Approved by Tiffany seconded by Kelly
- 5) Signatories Designated  
Kelly Sparks moved to have Donna Whitton, Tyler Forester and Ali Walker to have signing authority on the bank account. Seconded by Tiffany Mills.
- 6) Auditors for informal review of 2021/2022 financial report  
Auditors are needed for financial review . Tyler and Pam volunteered
- 7) Reports
  - a) Treasurer Report Danielle Fletcher  
Financial Summary and budget presented to parents.
- 8) Committees
  - a) Lunch on the go(Tiffany Mills)  
Information about LOTG is available on our schools website for how to order lunches and what is being provided. You can purchase these items in coming days on school cash online. Lunches will start in October and run until June once a month. If you have any questions please email volunteers at [davidsonlotg@gmail.com](mailto:davidsonlotg@gmail.com)
  - b) Turkey Bingo (Alison)  
Planning started and forms will be sent in and date set as November 3rd. Courtney volunteered to help with Silent Auction
  - c) Colibri Fundraiser  
Fundraiser will be moved into the Spring
  - d) Aggies Brew/Cuppers-Michelle  
Cuppers is available and ready to start orders. New logo contest will be done in the winter for a holiday theme.

e) Panago Pizza Nights (Kelly)

October 24, 25 and May 15,16. More information will be sent out to parents closer to the ordering dates two dates are available for families A-K and L-Z to order on separate days as to not overwhelm the pizzeria. You can order on either day as well but sticking to your date is encouraged. You don't need to say its for Agnes Davidson as all money collected that night will go to our school.

9) Old Business

10) New Business

a) Dragon Days

Fundraiser moved into the end of Winter to February 6-10 which can be extended to the next week to hopefully allow students to get all of their rewards

b) Terry Fox run/walk

Motion by Danielle Seconded by Pam to allow up to \$250 for the purchase of Oranges

c) Christmas Market – Courtney

Will discuss with Terra about dates and provide more information at next meeting.

d) French Lessons

French lessons are a go with Angela available to offer 2 nights a week. Discussion about adding a small cost for parents to attend to encourage proper attendance

Next Meeting: October 4