

## École Agnes Davidson School Parent Fundraising Association Meeting

Tuesday, December 13<sup>th</sup>, 2022

1. Welcome
2. Additions and Approval of Agenda  
Approved by Kelly. All in Favor
3. Approval of November 8<sup>th</sup> 2022 Minutes  
Approved by Kelly. All in Favor
4. Treasurer's Report – Tyler (*5 mins*) – *no changes*
  - Question: Did we approve a budget? Not yet
  - He will have a budget sent via email and needing approval from members attending tonight's meeting (Suggestion: account for 20-30% inflation)
  - Deposited the rest of the silent auction money. Christmas market money still to be deposited.
5. Committees
  - a. Cuppers – Michelle (*5 mins*)
    - This year: Only 2 ordering deadlines/year rather than monthly. Suggesting to return to monthly orders
    - 62 bags for December order (same as last year when it was a monthly order). We will get a count from the store at the end of the month for anyone who has ordered directly through the store.
  - b. Lunch on the Go – Tiff/Pam (*5 mins*)
    - Little Caesars –Lots of happy kids. Extra pizzas donated by Little Caesars as well as purchased to share with staff and kids in need. Made money.
    - 250 orders for El Greco on Thursday this week.
    - Jan 8 deadline for Panago Pizza.
    - Parent requesting transparency for LOTG
      - Is this to raise funds or is this to be a service/fun opportunity for kids?
      - Basic stats: how many lunches are being paid for, # of students in need who are fed, product cost vs cost to parents, etc. for each month
    - Suggestion to create a committee to format a survey regarding LOTG to gather information (options, frequency, costs, other questions?)
  - c. Turkey Bingo - Alison Alma North (*5 mins*)
    - Debriefed last month. Nothing extra shared.
  - d. Christmas Market – 800+ people attended
    - i. Community and vendors LOVED it!
    - ii. Silent Auction raised \$807. Table fees brought in \$2690.
    - iii. Concession LOST money but was GREAT experience for kids to volunteer, engage with the community and practice business/financial skills. They had fun too.

- iv. Movie Mill Popcorn sold out. Candy Bags have been donated back to the school to use for prizes at the Winter Family Night. Busters Pizza was a great idea and especially appreciated by vendors (Owners are a local family, New to the city in the past year, with kids at Gilbert Paterson and an English elementary school. Delicious Pizza!)
- v. Things noticed for Future events
  - 1. everyone walked in with their mug in the morning but by the afternoon, more people were buying coffee, hot chocolate, mochas etc from the concession.
  - 2. IDEA – Sell Bags of of Aggie’s Blend right there.
  - 3. IDEA – Have a volunteer parent help students create projects ahead of time that can be sold at the Market to raise funds for the school (parents can have first opportunity to purchase their child’s project for a donation and students can help sell items at the market)
  - 4. LOVED – Christmas Card Table for Seniors (300 cards made)
  - 5. Suggestions: Include in the advertising what will be available at the concession so vendors and customers can plan ahead to purchase items here as well.
- e. Pancake breakfast
  - i. Needing approx. \$\_\_\_\_\_ for Pancake mix. Syrup. Fruit.
  - ii. Email will be sent to approve a budget
  - iii. Carrie – Will contact Tish regarding ORANGES (date of arrival and cost?)

#### 6. Old Business

- a. French Lessons with Angela (Kelly)
  - i. Angela is charging \$40/person this year. The \$500 School Council Community Engagement grant from Alberta Education to be used to off set this cost
    - 3 sessions - Jan/Feb session, Feb/March, April sessions
    - 4 classes/session @ 15 people/class
  - ii. Parents will be charged \$20/person and will subsidize any remaining costs. School council will fully subsidize this fee if a parent is in need.

#### 7. New Business

- a. State of technology adoption (Tyler) *(5 mins) AD School Parent Fundraising Association domain*
  - It has been a push to adopt changes with the new technology domains but is coming!
  - Donna is seeing the value of the access within the community and ability to communicate amongst members, share information and pass on knowledge to future school council members
  - Needing people to start inputting documents into this software to share knowledge moving forward. This is a learning curve.
- b. Classroom Funds
  - i. Utilize Scientist in the School funds for other STEM opportunities (23 classrooms x \$500/class). Will be added to the budget. Budget will need to be approved before teachers can access these funds.

Adjournment Next Meeting: January 10th