

Ecole Agnes Davidson School Parent Fundraising Association Meeting
Tuesday, January 10th , 2023

1. Welcome 7:15
2. Additions and Approval of Agenda
3. Approval of December 13th 2022 Minutes APPROVED: Donna, all in favour
4. Treasurer's Report – Tyler (15 mins)
 - a. Set up payments and documents to easily audit in the future. Public document available with detailed version for executive.
 - b. No balance changes since last meeting
 - c. Spoke to bank, will receive small amounts of interest if minimum \$5000 in the savings account. So will do that from now on.
 - d. Online banking and etransfers are now available.
5. Committees
 - a. Cuppers – Michelle (5mins)
 - i. December sold 62 bags of coffee, holding steady with previous years. 29 bags sold in store. Parents are encouraged to ask for Aggies Brew at store.
 - ii. Spring designs to be complete by mid-february for March launch
 - b. Pancake Breakfast (5 mins)
 - i. Hasn't received any donations
 - ii. Will provide bananas, staff have volunteered to cut
 - iii. Pam to look into Tim Hortons and Michelle to look into Cuppers for brewed coffee
 - iv. Need volunteers to help clean up at 8:45
 - c. Lunch on the Go – Tiff/Pam (5 mins)
 - i. El Greco went smoothly, lots of kids were away sick and missed lunch that day.
 - ii. Panago is ordered for next Tuesday. 328 kids have ordered.
 - iii. Appreciate student leadership, Lunch Leaders have been helping to deliver the meals.
 - d. Turkey Bingo - Alison Alma North (5 mins)
 - i. Need a new volunteer to chair in 2023
 - ii. Need to book tables and chairs in the spring. Set calendar events in May
 - e. Old Business a. French Lessons
 - i. Still availability for families to register

Adjournment Next Meeting: February 14(tentative)

Meeting cancelled, Next meeting March 14 7:00

Members to update online documents throughout February

Adjourned 8:30