

Ecole Agnes Davidson School Parent Fundraising Association Meeting  
**Tuesday, June 13th, 2023**

1. Welcome
2. Additions and Approval of Agenda  
Approved by Joanne
3. Approval of May 9th 2023 Minutes  
Approved by Dawn
4. Treasurer's Report – Tyler(15 mins)  
School managed funds \$27000 chq \$18000 savings \$15000
5. Committees
  - a. Cuppers – Michelle (5 mins)  
Nothing new
  - b. Lunch on the Go – Tiff/Pam (5 mins)
    - i. Seeking new chair positions. Thank you for your years of help Tiffany and Pam
    - ii. Donna to reach out to Tiffany to see if she has anybody interested, Donna will post job description to facebook page. Survey will be created to find what parents hope to see from hot lunch program.
    - iii. Possibility for this position to be co-chaired, one person to set up lunches and another to be the person in charge within the school.
6. Old Business
7. New Business
  - a. Google workspace update  
We have had excitement and confusion mixed together for the entire school year. The point of it all is to increase asynchronous communication and the transfer of knowledge. At this point information for the treasurer has been included. What we don't have is knowledge for other positions. Request all members to do a brain dump of details of position which can be refined later. Request for feedback from members as to why workspace is not being used optimally. Members cite difficulty managing technology. Tyler to create tutorial video.  
A more detailed agenda ahead of time could be helpful for parents and to get interested parents into meetings.  
Workspace training session to take place after AGM in September.  
Use workspace to host interactivity in meetings in the future.  
Tutorial section on website
  - b. Kona Ice treat for students June 27 approximately \$2000 school is asking for Council support.  
Motion by Carrie to put forth \$2000 towards kona ice to provide treat for entire school. Second by Johanna All in favor
    - i. Will need parent support for this event as well.
  - c. 2023 ASCA conference  
Budgeted \$500 for Donna to attend ASCA conference. Registration was \$414 which was significantly more than previous years. A little over \$1000 was spent for the hotel and conference due to late registration. Total bill was \$1075 not including gas or food.

Motion by Tyler to pay \$1500 to Donna to cover costs of attendance, accommodations, and travel at the ASCA conference. Second by Courtney.  
All in favor

1. 803.8 Expense reimbursement in Division guidelines. Council to plan for formal reimbursement plan in the future.

Next Meeting: September 12 AGM

Adjournment 9:30