

Agnes Davidson School Parent Fundraising Association (ADSPFA)
Tuesday, September 12, 2023

1. Welcome by Principal (1 minute)

2. Nominations and voting of Executive:

-Courtney: Motion that Executive Council of School Council be Executive Council for School Fundraising

-Approved

3. Approval of the Agenda (1 minute):

- Joanne Approved

-Seconded: Michelle

4. Approval of the Minutes from Tuesday, June 13, 2023 (1 minute)

-Additions: Fieldtrips (how many will be approved by School Council)?

-Staff recognition

5. REPORTS

A) Treasurers Report (5 minutes)

-Tyler: Are people interested in having a monthly newsletter to keep asynchronous communication in between meetings?

-October Meeting: Link with treasurer report on Agenda

-Total Assests \$51,000

Questions: No Questions

6. Committees

A) Lunch on the Go (5 minutes)

-LOTG 1x month \$10,50 per meal

October: Taco Time

Nov. Taco in a Bag

Dec :El Greco

Jan: Busters

Feb: Sonorra

March: Little Caesars

April: Opa

May: Safeway Deli sandwiches

June: Bootsma Sandwiches

B) Turkey Bingo (10 minutes)

-Bingo: Spring Turkey bingo (committee to be created via Facebook post)

C) Calibri Fundraiser (2 minutes)

- No report
- Total Raised last year: \$375.00

D) Aggies Brew / Cuppers (5 minutes)

- Michelle Lead
- Coffee available at Christmas Market
- Cash and Carry
- Monthly sales
- October/December/March

E) Panago Pizza nights (5 minutes)

- Danielle to reach out to Wade Pearson at Panago North about another pizza night school fundraiser

F) Other? (5 minutes)

7. Old Business (2 minutes)

8. New Business

A) Dragon Days (2 minutes)

B) Terry Fox run/walk (2 minutes)

C) Terry Fox Fruit-

- Donna: Motion to spend no more than \$500.00 for fruit for the Terry Fox run
- Seconded: Michelle

D) Christmas Market- Nov. 18th (10-4pm)

- Concession for vendors
- Courtney: School Council to take charge of silent auction- Not finding items for silent auction but supporting and organizing-All vendors donate items.
- Kids market to be included
- All vendors provide their own tables

E) Staff Recognition

-Motion: Tyler to have \$500.00 per classroom for a cultural of learning experience to be used in the 2023/2024 school year

Seconded: Andrew

Donna: Motion: \$10.00 per year for staff recognition-based years' service

Seconded: Michelle

F) Fieldtrips

Meeting Adjourned: 8:53pm Next Meeting: October 10th