SWES Fundraising Meeting Minutes March 18, 2025

In Attendance: Angela Eadie-Gyori, Dawn Normoyle, Kate Martin, Trish Hammond, Chelsea Sarginson, Megan Weiskopf, Margaret Bjornson

Call meeting to order

Meeting called to order by Kate at 7:48pm.

Acceptance of March 18, 2025 meeting minutes.

Motion: To accept the minutes as is by Megan/Trish. Vote: All in favor. Resolve: Minutes accepted

Acceptance of today's agenda.

Motion: To accept the agenda as is by Megan/Trish. Vote: All in Favor. Resolve: Agenda accepted.

Treasurer's report:

- Casino account:
 - Open \$ 44 977.00
 - Close \$ 44 977.00
- Main account:
 - Open \$ 5738.86
 - Close \$ 4216.01
- E-transfer Account (new bank account)
 - Open \$ 2.45
 - Close \$ 2.45
- Savings Account (new bank account)
 - Open \$ 0
 - Close \$ 164 803.91
- CFEP deposited into AGLC account then transferred to new playground savings account.
- Still waiting on the invoice for One Book Whole School. The amount should be \$2263.80 with additional sum due in the fall when the new books arrive.

Funding for Marathon and Sports Day:

• No sponsorships yet. Will use old Carnival prizes but may need to purchase extras.

Motion: to use up to \$200 from the main account to purchase Marathon prizes if sponsorships fall short is by Megan Weiskopf, seconded by Kate Martin **Vote:** All in Favor.

Resolve: Use up to 200 from the main account to purchase Marathon prizes if needed

Playground Committee Update:

- Want to provide a gift card for Bert for all his work on site prep for the playground.
- Funds are limited but the school will be giving him \$100 in gift cards to a restaurant.
- Will not pass motion for extra gifts due to lack of resources.

Bylaw Committee Update:

- Trish is reviewing the current wording of the bylaws and comparing to the societies act regarding the voting exclusion for staff.
- Angela will reach out to past member to determine reasoning for 2014 revision so shortly after 2013 revision was filed. Potential for wording change due to 2013 revision being rejected.

Year-end Treat:

- No Big Moo trips this year. We do not have enough money available and teachers had mixed reviews last year.
- Kate to look into pre-packaged ice cream treats or seek volunteers to scoop ice cream cones on June 23-25.

Motion: to use up to \$800 from the main account to purchase year-end treats for students is by Megan Weiskopf, seconded by Kate Martin. **Vote:** All in Favor.

Resolve: use up to \$800 from the main account to purchase year-end treats for students.

Additional Items:

- Refreshing the recess bins with additional balls was discussed but limited funds available at this time. We will not proceed.
- Any bylaw changes need to be announced at the end of August. Members are advised to review and assemble any proposed changes.

The next fundraising meeting: AGM September 23, 2025

Meeting Adjourned at 8:15 pm by Kate Martin