CP BLAKELY School Council and Fundraising Society

AGENDA May/30/2024 6PM

School Council

1.0 CALL TO ORDER @ 5:59

2.0 APPROVAL OF AGENDA AND ATTENDANCE

Anne Frey, Chandra Clark, Courtney Morgan-Armstrong, Andrea Veal, Darci Better, Brenda Conners and Jenn Pohl

3.0 School Council Report

- Principal's Report See Attached
- Our School Trustee Not present
- Update on Playground Fund -\$29,379—33,000ish by the end of June.
- Treasurer's Report For The Hot Lunch Account given by Andrea (\$2,665 into the playground fund- has already been moved). Leaving us with \$5,608.73

Hot Lunch Report- given by Brenda - See Attached

• Brenda will also be presenting the hot lunch menu for 24/25 - See Attached

Our ACE Account (Alberta School Council Grant) has \$1334.00 in it. (John Hanson needs to come out of this account still, waiting on the invoice.)

- Over the summer please look into other speakers or ways that we can spend our ACE money so we can continue to have this grant.
- Do we want an ASCA module (Update, still waiting on a day that works for Steffie and Beacon to meet with us to talk this over).
- Updates on the Blanket Program. (Looking into 24/25)

4.0 New News

- Feedback from ASCA in April
- New photography company for 24/25 (Looking into having presenters in June and will need to have a vote before the new school year).
- Track and Field BBQ on June 6th Brenda Connors will be taking the lead of this event and has 10 volunteers. Looking at numbers of 417 total to feed. (coming out of the hot lunch account)-840 is what we are buying for hot dogs and buns

5.0 Questions and Concerns

Adjourned at 6:41

Fundraising Society

1.0 Called to order at 6:41

- Treasurer's Report, Given by \$ 37,725.81
 - * \$20,000.00 is being held for the playground. So it is sitting at \$17,725.81

We will be writing a cheque also to the hot lunch account as we used the credit card to pay for the paper orders for beef jerky \$4,368.00

Andrea will look into the T5 as we are not sure why would receive one, as it's about an investment account.
The interest on it was \$1,189.33

2.0 Old News.

- Beef Jerky Fundraiser, our total sales were \$5,970.00 with a 20% profit we will be receiving \$1,194.00
- Delivery approx. June 10th Courtney will keep the school updated.

3.0 New News

AGLC

Courtney and Andrea updated the AGLC forms so our casino money can be approved to be spent on the playground . We are still working with AGLC on our report. We need to take a vote tonight to open a seconded account just for our AGLC funds, this account would be with Credit Servus just like our other account.

Insurance for our Fundraising Society

4.0 Tonight's Votes

- -Andrea Veale motions to open the 2nd account for AGLC, Jenn Pohl seconded it.
- -Darci Better motions to pay for insurance and have it in place for next school and us to use ASCA insurance , Brenda Conners seconded it

5.0 Time for Questions and Concerns regarding fundraising society.

Can we use AGLC money to pay for our insurance in the Future? - Yes this will be for next years council to decided but we will pay for next years society setting them up for success in the next school year.

Meeting adjourned at 6:50

6.0 Next meeting will be our AGM on September 19th at 6PM

* we will also have our volunteer dinner in June 13th, 530 PM at on the lake

All Attachments

Preview attachment DOC053024.pdf







DOC053024.pdf 9.3 KB

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