

**Ecole Fox Run School Fundraising Society**  
**September 20, 2023**  
**Meeting Minutes**

**Those in Attendance:** Trish Hammond, Janine Waldo, Christa Currier, Abby Sarkozi, Gerri Macrae, Sean Thomas, Jennifer Pohl, Susan Lavoie, Karyanne Caines, Jennifer Trottier, Dean Madden, Courtney Morgan-Armstrong, Tracey Lynn, Jenn Bahler, Yvette Vanden Heuvel

## 1. Call meeting to order

- Meeting called to order by Christa Currier at 6:57pm

## 2. Acceptance of Agenda

Motion: To accept the agenda as is by Trish Hammond

Vote: All in favor

Resolve: Agenda excepted as is

### 3. Introduction and Welcome of Everyone

- introductions at the AGM

#### 4. Treasurers 2022/23 Year Financial Review

- money to be transferred to appropriate accounts
- Account balance as of Aug 1, 2022

Main \$ 58.80

AGLC \$247.59

**Total    \$306.39**

Deposits:

## Main

- Mixing spoons Fundraiser

	\$768.00
Total	\$768.00

AGLC

-Casino

	\$24,043.49
Total	\$24,043.49

**Total Deposits**                      **\$24,811.49**

Withdrawals:

## Main

Steffie Woima (shipping for Gaga Ball Wood)	\$22.50
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Total	\$22.50
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#### AGLC

Executive Home Building Centre (Gaga ball Wood)	\$ 772.39
Chinooks Edge (Gaga ball build and install)	\$ 568.35
Clay for kids	\$ 7,323.75
Fitset Ninja	\$ 4,620.00
Big Moo Ice Cream	\$ 931.88
Total	\$14,216.37

**Total Withdrawl \$14,238.87**

#### Account Balance as of July 31, 2023

Main	\$ 804.30
AGLC	\$10,074.71
<b>Total</b>	<b>\$10,879.01</b>

Motion: To approve the Financial review as is by Christa Currier, second Gerri Macrae

Vote: all in favor

Resolve: Financials excepted

#### 5. Old Business:

- **Wilson Ball** - Have a second pit coming still
- **Playground Equipment**
  - **A. 4 square Volleyball net**
  - **B. 4 square on the ground**
  - **C. Tether Ball**

**6. Goals for this years fundraising – New ideas? How many fundraisers? What time during the year?** Asked everyone to brainstorm fundraising ideas they would like to do this year and to bring the ideas to the next meeting where we will pick some options and begin. Will look at what we want to use the money for and figure out how many fundraisers we will need to do in order to achieve them.

#### 6. Elections of 2023-2024 Fundraiser Council Executive

**Vice-Chair will run elections** – Christa Currier is Vice Chair and will run the elections

#### Chair-

Motion: To nominate Gerri Macrae as Chair nominated by Janine Waldo, Second by Trish Hammond

Vote: All in Favor

Resolve: Gerri Macrae will Chair

**Vice Chair-**

Motion: To nominate Jenn Bahler as Vice Chair nominated by Trish Hammond,  
second by Janine Waldo

Vote: All in Favor

Resolve: Jenn Bahler will become the new Vice Chair

**Treasurer-**

Motion: To have Janine Waldo remain as treasurer nominated by Trish  
Hammond, Second by Karyanne Caines

Vote: All in Favor

Resolve: Janine Waldo remains as the treasurer

**Secretary –**

Motion: To nominate Jenn Pohl as Secretary, nominated by Karyanne Caines,  
second Janine Waldo

Vote: All in Favor

Resolve: Jenn Pohl will become the secretary

**7. Discuss signing papers for the Signing authority for the bank accounts.**

- No changes needed

**8. Year Dates for School Council & Next Meeting**

- Fundraising meetings will follow the school council meetings that are held on the third  
Wednesdays of the Month at 6:30pm

- Next meetings are Oct 18, Nov.15, no Dec, Jan 17, Feb 28, Mar.20, Apr. 24, May 15,  
No June mtg.

**9. Adjournment**

- Meeting adjourned at 7:24pm by Christa Currier