

Ronald Harvey School

Development Society Meeting

Agenda/ Minutes

September 19, 2022 following the school council meeting

Ronald Harvey School Library

1. Call Meeting to Order at 7:56 pm by Meghan Rennick
2. Approval of the May 16, 2022 Development Society Meeting Minutes:
 - a. Motion to Approve: Erin
 - b. Seconded by: Meghan
 - i. **APPROVED/ NOT APPROVED**
3. Additions to the September 19, 2022 Development Society Meeting Agenda:
 - a. Spirit Wear
 - b. Welcome event for the Ukrainian families
4. Approval of the September 19, 2022 Development Society Meeting Agenda:
 - a. Motion to Approve: Christine
 - b. Seconded by: Tash
 - i. **APPROVED/ NOT APPROVED**
5. Reports:
 - a. President
 - i. Review of correspondence / mail, if any:
 - [AGLC email](#)
 - a. Charitable Gaming Policy Update
 - b. Bylaws will be updated and brought forward to the school council in October for approval.
 - b. Treasurer (Leigh Ploof (absent)) - Meghan Rennick
 - i. Report - Appendix A
 - See appendix
 - c. School Administration (Sue Anderson)
 - i. Fundraising dollars be equitable for all kids in the school.
 - ii. 2022/23 Requests
 - \$15 per child in their classroom similar to last year = \$6390
 - a. Motion to approve \$6390 to be given to the school for the purpose of supporting the teachers with discretionary spending of \$15 per student made by Erin Nawrot
 - b. Seconded by Christine
 - i. **APPROVED/ NOT APPROVED**

- Artist in residency (Rooney and Poony) ask of \$5000 and the will cover the remainder - Tentatively **approved** when earned
- \$1000 reserve fund

6. New Business:

- a. Spirit Wear
 - i. Question from member, can we offer alternative materials for sensory sensitivities for long sleeve and short sleeve shirts?
 - ii. Answer, yes. They will be added to the online catalogue
 - iii. Because of the new items being added we will extend the run of this order
 - iv. Another run will happen in November in time for Christmas
- b. Bear Tracks Ice Melt
 - i. Meghan makes motion to facilitate this fundraiser
 - ii. Vote to pursue this fundraiser **approved** by majority

7. Old Business:

- a. REQUIREMENT: Fundraising Association Membership Form
 - i. Because we fundraise, we need everyone to complete [this form](#)
 - Print it, sign it, send it to harveyschoolcouncil@gmail.com
- b. Outstanding school wish list items from 2021/22
 - ~~i. Request funding for additional technology to be made available and assist in the learning experience of children in all grades (K-6). The total value of this request is \$10,000.00.~~
 - ~~● Approved \$5000 in March therefore only \$5000 remaining.~~
 - ii. School administration has removed this from this year's wishlist.
- c. Teacher appreciation Gifts
 - i. Is there anything upcoming we can earmark funds?
 - Teachers Day - Wednesday, October 5, 2022
 - a. Motion to spend \$400 to the school for staff lunch on October 5, 2022 made by Erin Nawrot
 - b. Seconded by Camela
 - i. **APPROVED/ NOT APPROVED**

8. Fundraisers

- a. Popcorn Sales 1st Wednesday (Early Dismissal) of every month - Dana
 - i. Order
- b. Hot Lunch Program (Healthy Hunger) - Erin Nawrot & Katie O'Reilly
 - i. 2021/22 Recap
 - 11 Lunches earning \$3653.20
 - ii. 19 Lunches planned for 2022/23 school year
 - Fundraising Goal: \$6000

- iii. Tasked to create a poll on the facebook group to see if there is enough volunteer interest in additional lunches (Booster Juice lunches on every Tuesday that are not hot lunch days)
 - iv. Perhaps Add a couple of Booster Juice days to see how they do depending on how the poll goes
 - v. An option has been created on the hot lunch orders to donate \$5 for the development society to purchase lunches for kids who come to school without lunches
- c. Welcome table at “Meet the Teacher’s Night (August 30)
- i. Was great to be involved
 - ii. Next year will be a different - school council table will not be at the front but somewhere else with lots of traffic that won’t create a “traffic jam”
- d. Back to School Movie Night (Tentative Sept 9 or 16)
- i. Huge Success!
 - ii. Great concession
 - iii. Ran out of hot chocolate
 - Tash to look into how much a canister would cost
- e. Orange Shirt Day (September 29)
- i. Wear our Orange Shirts on September 29th.
 - ii. No school on September 30
- f. School Garden
- i. A small group is maintaining the garden
 - ii. FIX THE SHED/ REPLACE THE SHED
 - Ask Donna to look at the invoice from the blue sheds purchased by the school
 - iii. Ask on the facebook group to get more people involved.
 - Large group right before school starts
 - Large group in the spring
 - Weekly in the spring, summer and fall
 - Schedule on the facebook page so it isn’t forgotten
- g. Halloween
- i. Haunted Garden (Friday before Halloween)
 - Sub committee - Camela is the Chair
 - Things to think about
 - a. Decorating (Electrical cords/ Tarps)
 - b. Concession
 - c. Sponsorships
 - Erin to set up a WhatsApp group
 - Motion \$2000 allocate to Haunted
 - a. **Approved** with Majority vote.

- h. Christmas/ Holiday (December 16)
 - i. Kaitlyn and Meghan to co-chair the snow “ball”
 - ii. Erin to set up WhatsApp group - add everyone

 - i. Valentine’s
 - i. Hold until next meeting

 - j. Easter/ Spring
 - i. Hold until next meeting

 - k. Mother’s Day
 - i. Hold until next meeting
9. Meeting Adjourned at 9:07pm
- a. Motion made to Adjourn: Erin
 - b. Seconded: Megan

NEXT MEETING October 17, 2022 following the School Council Meeting

Links

- [Contact Form \(Google Form\)](#)

Appendix A - Treasurer's Report

Treasurer Report - September 14, 2022			
Opening Balance (August 31, 2022) - General Account			11,234.23
Fundraisers	Revenue	Expenses	Net
September Movie Night	1,339.75	609.36	730.39
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
Fundraisers Total			730.39
Distributions	Revenue	Expenses	Net
			-
			-
			-
			-
			-
			-
			-
			-
			-
Insurance			-
Bank Fees (\$1.95 per month)		1.95	- 1.95
Distributions Total			- 1.95
Current Balance - General Account			11,962.67
Current Balance - Casino Account			-

Top Five Fundraisers from last year

Fundraisers	Net	
Halloween Event (\$875 sponsorships, \$2,920 eventbrite, \$1,138.95 cash)	3,416.34	
Healthy Hunger (hot lunch)	1,966.27	*More funds coming
Xmas - Purdy's	1,781.01	
Xmas - Gift Cards (\$25,465 of sales)	1,070.48	
Easter - Purdy's	1,041.46	
	9,275.56	