

Ronald Harvey School

Development Society Meeting

Minutes

November 21, 2022 following the school council meeting

1. Call Meeting to Order at 7:52 pm by
 - o **Quorum has/** has not been met as per the bylaws.
2. Approval of the October 17, 2022 Development Society Meeting Minutes:
 - o Motion to Approve: Jackie
 - o Seconded by: Camela
 - i. **APPROVED/** NOT APPROVED
3. Additions to today's Development Society Meeting Agenda:
 - o Louise Stewart - Fundraising Presentation
4. Approval of the October 17, 2022 Development Society Meeting Agenda:
 - o Motion to Approve: Erin
 - o Seconded by: Amanda
 - i. **APPROVED/** NOT APPROVED
5. Guest Speaker: Louise Stewart Fundraising Presentation
 - o Funding Shops
 - o Goal: To create an environment where everyone gets what they want.
 - o People want to know what they are donating their money to. IE. Playground, sound system, etc.
 - o The organisation will have an online shop linking people to the product. This makes it easier to distribute products when they come in.
 - o Goal to do a fundraiser by valentines day. The ask is to pilot their program for the valentine's day fundraiser.
 - o Will send us a digital version of a mock up store early December to review.
 - i. Motion made by Erin Nawrot to approve the pilot to be hosted by Ronald Harvey for a valentines fundraiser.
 - ii. Seconded by Meg.
6. Reports:
 - o President - Meghan Rennick
 - i. Review of correspondence / mail, if any:
 - o Treasurer - Jackie Bennet
 - i. Report - Appendix B
 - See Appendix
 - o School Administration (Sue Anderson)
7. New Business:
 - o

8. Old Business:

- Outstanding school wish list items from 2021/22
 - i. ~~\$15 per child for teachers discretionary spending in their classroom. Similar to last year = \$6390~~ **COMPLETE - approved September 19, 2022**
 - ii. Artist in residency (Rooney and Punyi) ask of \$5000 and the will cover the remainder - Tentatively **approved** when earned. Jackie to issue cheque in the amount of \$5000.
 - iii. \$1000 reserve fund
- Teacher appreciation Gifts
 - i. Is there anything upcoming we can eartag funds?
 - Motion to approve \$450 To buy lunch for Staff meeting on December 7 made by Erin Nawrot
 - Seconded by Meg Rennick
 - a. **APPROVED**

9. Fundraisers

- Bear Tracks - Meghan Rennick
 - i. Recap - Went well
- Hot Lunch Program (Healthy Hunger) - Erin Nawrot & Katie O'Reilly
 - i. Mucho Burrito and Booster Juice: Tuesday, November 22, 2022
- Popcorn Days
 - i. December 7 is the next popcorn day - Making profit
- School Garden
 - i. FIX THE SHED/ REPLACE THE SHED - Discuss at next meeting
 - Tash to find prices on shed.
 - ii. Engage more volunteers:
 - Schedule posts on the facebook page
 - a. Large group right before school starts
 - b. Large group in the spring
 - c. Weekly in the spring, summer and fall
- Halloween - Camela
 - i. Recap
 - ii. Pumpkin Carving contest winners to receive prizes this week
 - Camela to forward names of winners to Kelly
- Christmas/ Holiday (December 16)
 - i. Snow Ball has been moved to February (As voted on last meeting)
 - ii. 50/50 at the Christmas concerts!! December 14 and 15
 - Lottery licence to be organised by Erin through our AGLC account
 - Motion to approve Erin
 - Seconded by Meg
 - a. **APPROVED**

- iii. [Info on Rafflebox](#)
 - 50/50 option for future

- iv. Fundraiser - We voted yes at last meeting
 - Poinsettias (Through Healthy Hunger)
 - a. Deadline was November 18.
 - b. Will be delivered December 14 and distributed at the Christmas Concerts.
 - c. 28 Orders

- Valentine's
 - i. Committee Chair for Valentine's Day -
- Family Day Dance
 - i. Moved from Christmas
 - Meg made the motion, approved by majority consensus.
- Easter/ Spring
 - i. Committee Chair for Easter/Spring -
- Mother's Day
 - i. Committee Chair for Mother's Day -
- Santa's Workshop
 - i. Families donate items
 - ii. Kids pay \$2 for items for their families for Christmas.
 - iii. Caution to the amount of items you will be left with
 - Decided there is not enough time this year to pursue this event

- 10. Meeting Adjourned at 8:47 pm
 - Motion made to Adjourn: Erin
 - Seconded: Meg

NEXT MEETING January 16, 2022 following the School Council Meeting

