Ronald Harvey School

Development Society Meeting

Minutes

January 23, 2023 following the school council meeting

- 1. Call Meeting to Order at 7:22 pm by Meghan
 - O Quorum has/ has not been met as per the bylaws.
- 2. Approval of the November 21, 2022 Development Society Meeting Minutes:
 - O Motion to Approve: Erin
 - Seconded by: Kelsey
 - i. APPROVED/ NOT APPROVED
- 3. Additions to today's Development Society Meeting Agenda:
 - o nil
- 4. Approval of the November 21, 2022 Development Society Meeting Agenda:
 - Motion to Approve: kIRSTEN
 - Seconded by: Christine
 - i. **APPROVED**/ NOT APPROVED
- 5. Reports:
 - o President Meghan Rennick
 - i. Review of correspondence / mail, if any:
 - nil
 - ii. AGLC Casino
 - Q1 of 2024. Starting to plan in May 2023 by AGLC.
 - O Treasurer Jackie Bennett
 - i. Report Appendix A
 - See Appendix
 - School Administration (Sue Anderson)
 - i. ni
- 6. New Business:
 - o nil
- 7. 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. COMPLETE approved January 2023
 - iii. \$1000 reserve fund
 - iv. Addition: RHTV System

- Erin Nawrot made a motion to spend up to \$2000 to replace/ upgrade the RHTV system.
 - a. VOTED: Majority approved
- Teacher appreciation Gifts
 - i. Is there anything upcoming we can eartag funds?
 - Admin support
 - Custodial Staff
 - Random acts of kindness week (3rd week of February 20) Erin
 Nawrot made a motion to purchase 50 items from the valentine's day fundraiser for teachers for random acts of kindness week.
 - a. APPROVED by majority vote

8. Fundraisers

- Hot Lunch Program (Healthy Hunger) Erin Nawrot & Katie O'Reilly
 - i. Taste of the Ukraine and Booster Juice: Tuesday, January 24, 2023
- Popcorn Days
 - i. February 1, 2023 is the next popcorn day Making profit
- School Garden
 - i. FIX THE SHED/ REPLACE THE 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
 - iii. Apply through the city for the environmental initiative grant through the City of Albert
- Christmas/ Holiday (December 16)
 - i. 50/50 at the Christmas concerts!! December 14 and 15
 - Went really well!
 - ii. Info on Rafflebox
 - 50/50 option for future
 - Book in the future as soon as we have dates!
 - iii. Poinsettias (Through Healthy Hunger)
 - Went well, easy distribution at the Christmas Concerts
- o Valentine's
 - i. Fundraiser closed yesterday.
 - Feedback:
 - a. Sales were not great
 - b. Price points and options were high and limited respectively.
 - ii. Candy Bags?
 - Motion made by Meg to spend \$700 for candy bags.

- Kelsey mentioned to purchase premade cotton candy bags from "The Cotton Candy Shoppe"
 - a. Need 450
 - b. Majority approved.
- Family Day Dance
 - i. Moved from Christmas
 - Meg made the motion, approved by majority consensus.
 - ii. Spring fling April 21 (6:00-9:00)
 - WhatApps Group Erin
 - a. Ask classes to contribute donations and then sort into baskets that we raffle off. 10 Baskets Erin Finlayson
 - b. Entertainment (DJ school paying for it) Dawn
 - c. Fog machines/ Photo Booth (with tripod) Jackie
 - d. Decorations Meghan
 - e. Concession Christine & Erin
- o Pink Shirt Day
 - i. Pink shirt sales
 - There are 2 options.
 - There is a flyer that Christine will post on the facebook group.
 - \$5 for each sale will be donated to charity. **Approved by majority**
 - a. Sue mentioned the Ben Stelter Fund. Approved by majority
- Easter/ Spring
 - i. Committee Chair for Easter/Spring Purdy's
 - Meg to organise
 - Approved by majority
- Mother's Day
 - i. Committee Chair for Mother's Day -
 - Same greenhouse that did poinsettias also does Spring "Mothers Day" plants
 - Create an order form for families to collect orders
 - a. Approved by majority
- 9. Meeting Adjourned at 8:21 pm
 - O Motion made to Adjourn: Christine
 - Seconded: Kelsey

NEXT MEETING February 21, 2023 following the School Council Meeting

Appendix A - Treasurer's Report

| Treasurer Report - January 9, 202 | .5 | | | |
|--|-------------------|----------------|------------------|--------|
| Opening Balance (August 31, 2022) - General Account | | | 11,234.23 | |
| Fundraisers | Revenue | Expenses | Net | |
| September Movie Night | 1,339.75 | 609.36 | 730.39 | |
| Popcorn (Oct \$586.85, Nov \$409.25, Dec \$547.55) | 1,543.65 | 975.00 | 568.65 | |
| Bottle Return | 241.05 | | 241.05 | |
| Healthy Hunger (Sept \$884.35, Oct \$494.40, Nov \$788.65) | 2,167.40 | | 2,167.40 | |
| Halloween (eventbrite \$2218.00, 510.05 Cash from concession) | 2,728.05 | 1,158.40 | 1,569.65 | 82.48 |
| Bear Tracks (941 of buckets sold - \$35 from bounced cheque - \$680.62 swag/rewards) | 28,230.00 | 16,155.06 | 12,074.94 | 523.76 |
| Pointsetta Fundraiser | 333.46 | | 333.46 | |
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| | Fundraisers Total | | 17,685.54 | |
| Distributions | Revenue | Expenses | Net | |
| Teacher Appreciation (Cheque 1179) | | 423.00 | - 423.00 | |
| \$15/student (field trips and supplies) (cheque 1178) | | 6,390.00 | - 6,390.00 | |
| More Cheques | | 143.10 | - 143.10 | |
| Staff Appreciation Lunch (Cheque 1189) | | 542.88 | - 542.88 | |
| | | | - | |
| | | | - | |
| Insurance | | 144.56 | - 144.56 | |
| | | 5.85 | - 5.85 | |
| Bank Fees (\$1.95 per month) | | | | |
| Bank Fees (\$1.95 per month) | Distr | ibutions Total | - 7,649.39 | |
| | Distr | ibutions Total | , | |
| | Distr | ibutions Total | 21,270.38 | |
| Current Balance - General Account | Distr | ibutions Total | , | |
| Current Balance - General Account | Distr | ibutions Total | , | |
| Bank Fees (\$1.95 per month) Current Balance - General Account Current Balance - Casino Account 50/50 Christmas Concert | Distr | ibutions Total | , | |

