# Ronald Harvey School 

## Development Society Meeting <br> Minutes

## January 23, 2023 following the school council meeting

1. Call Meeting to Order at $7: 22 \mathrm{pm}$ by Meghan

- Quorum has/ has not been met as per the bylaws.

2. Approval of the November 21, 2022 Development Society Meeting Minutes:

- Motion to Approve: Erin
- Seconded by: Kelsey
i. APPROVED/ NOT APPROVED

3. Additions to today's Development Society Meeting Agenda:

○ 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:

- 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.
- Treasurer - Jackie Bennett
i. Report - Appendix A
- See Appendix
- School Administration (Sue Anderson)
i. nil

6. New Business:

○ nil
7. Old Business:

- Outstanding school wish list items from 2021/22
i. $\$ 15$ per child for teachers diseretionary spending in their classfoom. Similar to last $=\$ 6390$ 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
o 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
- Pink Shirt Day
i. Pink shirt sales
- There are 2 options.
- There is a flyer that Christine will post on the facebook group.
- $\quad \$ 5$ 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 $8: 21 \mathrm{pm}$

- Motion made to Adjourn: Christine
- Seconded: Kelsey

NEXT MEETING February 21, 2023 following the School Council Meeting

Treasurer Report - January 9, 2023

| 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 |  |
|  |  |  | - |  |
|  |  |  | - |  |
|  |  |  | - |  |
|  |  |  | - |  |
|  |  |  | - |  |
|  |  |  | - |  |
|  |  |  | - |  |
|  | 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 |  |
| Bank Fees (\$1.95 per month) |  | 5.85 | 5.85 |  |
|  | Distributions Total |  | 7,649.39 |  |
| Current Balance - General Account | 21,270.38 |  |  |  |
|  |  |  |  |  |
| Current Balance - Casino Account |  |  | - |  |
|  |  |  |  |  |
| 50/50 Christmas Concert |  |  | \$1,450 |  |

## My Accounts Contact Us Products \& Services Markets \& Research Life Planning

Accounts
Personal Acco.unts

Small Business Accounts

- View Accounts

Order Cheques \& Deposit Baçs

Statements \& Documerts
Communicaticns
Session History
Order Fcreign Currency

| Pay Eills |
| :---: |
| Transfers |
| $\square$ |

## Account Activity

Account: CURRENT ACCCUNT - $315588 \$ 21,955.63 \sim$

| Current Balance | Available Balance ? |
| :--- | :--- |
| $\$ 21,956.68$ | $\$ 21,956.08$ |

Ba ance Date: Jan 0S, 2023

| All Transactions |  | $\checkmark$ | 30 days \| 60 days | 90 days | 125 days |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| + Search by Month (up to 18 months) |  |  |  |  |  |
| Date $\uparrow$ | Tran | cription $\hat{\imath}$ | Withdrawals : ? | Deposits * ? | Ealance |
| Jan 04, 2023 | PLA | 006511 | 1.95 |  | \$21,956.68 |

