

# 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
  - o 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:
  - o Motion to Approve: KIRSTEN
  - o 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
  - o School Administration (Sue Anderson)
    - i. nil
6. New Business:
  - o nil
7. Old Business:
  - o 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
- 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.



