

# Ronald Harvey School

## Development Society Meeting Minutes

Ronald Harvey School Library

January 22, 2024

1. Meeting called to order at 7:30 pm by Erin Nawrot
2. In attendance: Sue Anderson (principal), Amanda Ansah, Jackie Bennett, Kelsey Hunden and, Erin Nawrot.
3. Kelsey motions approval of the November 20, 2023, Development Society minutes. Seconded by Jackie.
4. Additions to the agenda: Dance
5. Kelsey motions approval of the January 22, 2024, Development Society Meeting Agenda as amended. Seconded by Amanda.
6. Financial Report (Treasurer)
  - a. Bank Balances as of January, 2024:
    - i. TD account \$9,197.73
    - ii. AGLC \$10,462.05
    - iii. Total \$19,659.78
  - b. Financial allocations
    - i. Set budgets for:
      1. School asks-none
      2. Expenses for ASCA Conference Aril 26, 27, 28, 2024. 1 or 2 executive to attend. Registration is \$499.00/attendee. Discuss at next meeting.
      3. Give backs: April 24<sup>th</sup> is Administrative Assistants' and Custodian appreciation day.
      4. School Council Needs: none

5. Development Society needs: none

6. Year End Celebration: none.

7. Development Society Goals:

a. Playground: All AGLC monies and 25% of all fundraisers.

b. Give backs:

i. Staff Appreciation: later in the year

ii. Administration/custodial: Aril 24th

iii. Bus drivers: later in year

iv. Volunteers: Erin motions society purchase 15 t-shirts of various sizes for volunteers to wear at events at a cost of \$325.50. Seconded by David. All in favour. **COMPLETE.**

8. School wish lists:

a. Busing for school-wide skate for Valentine's. Approved at previous meeting. Not Paid yet.

b. Busing for Winspear concert grades 2-6. Approved at previous meeting. Not yet paid yet.

c. Chromebooks: previously approved. \$10,500 for 30. **COMPLETE.**

9. Fundraisers:

a. Popcorn day Early out Wednesday of every month. \$2/bag. Feb. 7<sup>th</sup>, 400 order.

b. Healthy Hunger Lunch every second Thursday. Booster Juice dropped as they upped their price substantially.

c. Christmas Purdy's: **\$1,305.35 profit.** Amanda will organize an Easter campaign.

d. Bake Sale: revisit next year.

e. Valentine's cotton candy sale: Kelsey has ordered 600. Company will deliver to the school. Selling for \$2 each.

f. Dance: Jackie organizing a "Spring Fling" beginning of April. 50/50 sale and basket raffle available at dance. Suggests having volunteer positions filled PRIOR to beginning implementation. Erin will ask Dawn about "West Jet" tickets again this year.

10. St. Albert Century Casino: December 26-27, 2023. Great Success! Thank you to all volunteers.

11. Insurance: New company only accepts credit cards, no cheques. Sue allowing council to use her school credit card to purchase insurance.

12. Kelsey makes a motion to adjourn the meeting at 8:13 pm. Seconded by Jackie

**Next meeting: Monday, February 20, 2024**

**Minutes recorded by Amanda Ansah**

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**Signature**