

# Ronald Harvey School

## Development Society Meeting Minutes

Ronald Harvey School Library

October 16, 2023

1. Meeting called to order at 8:39 pm by Erin Nawrist
2. In attendance: Sue Anderson (principal), Amanda Ansah, Jackie Bennett, Marci Bertsch, Kylie Dryer, Kelsey Hunden, Erin Nawrot, Lana Nicoll, Meghan Rennick, and Nicole Synowec. Quorum has been met.
3. Kelsey motions approval of the September 18, 2023, Development Society minutes. Seconded by Meg. All in favour.
4. No additions to the agenda.
5. Kelsey motions approval of the September 18, 2023, Development Society Meeting Agenda. Seconded by Meg. All in favour.
6. Financial Report (Treasurer)
  - a. Bank Balances as of October 16, 2023:
    - i. TD account \$21,128.92
    - ii. AGLC \$5,900.00
    - iii. Total \$27,028.92
  - b. See appendix A for report.
  - c. Financial allocations
    - i. Set budgets for:
      1. School asks
      2. Expenses for ASCA Conference. 1 or 2 executive attend.
      3. Give backs: none
      4. School Council Needs: Nicole to see about getting a money counter on loan. Jackie to purchase a money bag.

5. Development Society needs: none

6. Year End Celebration: to be discussed at a later meeting.

7. Development Society Goals:

- a. Playground: All AGLC monies and 10% of all fundraisers. Meg motions 25% instead of 10%. Seconded by Kelsey. All in favour. Surveys on Facebook. Classes to draw what their park would look like. "Thermometer" for fundraising goals at school entrance.
- b. Give backs:
  - i. Staff Appreciation: 0
  - ii. Erin motions \$200 to cover dinner for teachers on Wednesday of P/T Interviews. Seconded by Kelsey. All in favour.
  - iii. Administration/custodial: 0
  - iv. Bus drivers: 0
- c. Volunteers: Erin N to discuss with Christine Misner about Spirit Wear for volunteers.
- d. Inventory and storage solutions: Erin N would like to make plans to move shed. Sue says 4 people + dollies could move. Meg would like it moved this week, if possible.

8. School wish lists:

- a. Busing for school-wide skate on December 13<sup>th</sup>. Approved at previous meeting.
- b. Busing for Winspear concert grades 2-6. Approved at previous meeting.
- c. Chromebooks.
- d. \$15/student to provide to teachers to help pay for classroom supplies. Approved at previous meeting.

9. Fundraisers:

- a. Popcorn day Early out Wednesday of every month. \$2/bag. Dana McIntyre in charge of organizing.
- b. Healthy Hunger Lunch every second Tuesday. Lots of new volunteers.

- c. Haunted Garden: Posters printed and some are already up! 1 meeting to plan. Purchased tarps to hang around fence. Every station will have a live actor component. Incorporating trick-or-treating this year. \$25/family (up to 5). Time tickets, with 5 minutes between groups. Games outside. Pumpkin walk prior. Spookiest pumpkin, most creative, cutest, prizes for pumpkins. Ask Junior high and high school leadership students to volunteer as actors.
  - d. Bear Tracks Ice Melt: Today was the deadline. Order will be placed. Parent has volunteered to pick up and deliver to the school.
  - e. Purdy's Christmas Chocolate: Sign up complete. Catalogues to go home. Ordering link up and running. Will sell from November 18-December 2. Delivery the week of December 8-14.
  - f. Christmas concert: bake sale and 50/50.
10. St. Albert Century Casino: December 26-27, 2023. Have hired "Licensed Casino Advisors".
11. Insurance: Jackie waiting for a response from ARC and Libel insurance companies.
12. Kelsey makes a motion to adjourn the meeting at 9:05 pm. Seconded by Kylie. All in favour.

**Next meeting: Monday, November 20, 2023**

**Minutes recorded by Amanda Ansah**

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**Signature**