

# Ronald Harvey School

## Development Society Meeting Minutes

Ronald Harvey School Library

November 20, 2023

1. Meeting called to order at 7:53 pm by Erin Nawrot
2. In attendance: Sue Anderson (principal), Amanda Ansah, Jackie Bennett, Kylie Dryer, Anita Edwardson, Kelly Hauptman, Kelsey Hunden, Ryan Hunden Erin Nawrot, and David Walker.
3. Amanda motions approval of the October 16, 2023, Development Society minutes. Seconded by Erin. All in favour.
4. No additions to the agenda.
5. Kelsey motions approval of the October 16, 2023, Development Society Meeting Agenda as amended. Seconded by David. All in favour.
6. Financial Report (Treasurer)
  - a. Bank Balances as of October 16, 2023:
    - i. TD account \$17,459
    - ii. AGLC \$5,900.00
    - iii. Total \$23,359
    - iv. All 4 signing authorities active: Amanda, Erin, Jackie, Kelsey
  - b. See appendix A for report.
  - c. Financial allocations
    - i. Set budgets for:
      1. School asks-none
      2. Expenses for ASCA Conference. 1 or 2 executive attend.  
Registration not open, yet. Suggestion accepted to send 2 board members.

3. Give backs: none
4. School Council Needs: none
5. Development Society needs: none
6. Year End Celebration: sponsorships? Sue suggests putting idea of sponsorship out to school community.

7. Development Society Goals:

- a. Playground: All AGLC monies and 25% of all fundraisers. Committee to be formed: Erin and Sue to start.
- b. Give backs:
  - i. Staff Appreciation: later in the year
  - ii. Administration/custodial: later in year
  - 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.
  - v. Jackie suggests a once-a-month winner of 'lunch with the principal'. Erin motions council pays for lunch for Sue + one Div 1 student and 1 div 2 student, once a month for citizenship.

8. School wish lists:

- a. Busing for school-wide skate for Valentine's. Approved at previous meeting.
- b. Busing for Winspear concert grades 2-6. Approved at previous meeting.
- c. Chromebooks: previously approved. \$10,500 for 30.
- d. Coiler: Staff approached Erin asking if council would purchase a new coiler. Sue to ask staff to bring their wish items to admin, not directly to council.

9. Fundraisers:

- a. Popcorn day Early out Wednesday of every month. \$2/bag. Dana McIntyre in charge of organizing. 450 for November
- b. Healthy Hunger Lunch every second Tuesday. Lots of new volunteers.

- c. Bear Tracks: \$3,000 profit. Still 30-40 buckets to be collected. 80% picked up with the one day available.
  - d. Haunted Garden: \$900 profit. Great experience. Sue suggested having the garden in the gym. Pumpkin walk in the garden. Perhaps on a Saturday.
  - e. Bear Tracks Ice Melt: Today was the deadline. Order will be placed. Parent has volunteered to pick up and deliver to the school.
  - f. 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.
  - g. Christmas concert: bake sale-NO. 50/50 organized by Amanda. Using old-school tickets. Reminders to parents to bring cash.
  - h. Christmas Purdy's: \$1,687.25 in sales so far. Ordering closes on December 2<sup>nd</sup>.
  - i. Heritage Confections Kettle Corn - %40. Revisit
  - j. Valentine's Day: Kelsey to spear-head cotton candy. Will order 600 at \$2 each. No choice of flavour.
10. St. Albert Century Casino: December 26-27, 2023. Have hired "Licensed Casino Advisors". Erin created a QR code volunteer sign up. After all spots have been filled, Erin will create a casino 'What's App'
11. Insurance: Jackie dropped off insurance cheque to their office. As of today. Hasn't been cashed. Local company.
12. Erin makes a motion to adjourn the meeting at 8:38 pm. Seconded by Kylie. All in favour.

**Next meeting: Monday, January 15, 2024**

**Minutes recorded by Amanda Ansah**

---

**Signature**