

# Ronald Harvey School

## Development Society Meeting Minutes

### Ronald Harvey School Library

#### January 20, 2025 Following School Council Meeting

1. Meeting called to order at 7:49pm by Jackie
2. In attendance: Amanda Ansah, Jackie Bennett, Erin Chessor, Kelly Hauptman (vice-principal), Alex le Riche, Kelsey Lockert, Jillian Macdonald, Brandy Mitchell, Denée Reansbury, Rob Sauvé, and Matt Tripp (principal).
3. Brandy motions approval of the November 18, 2024, Development Society minutes. Seconded by Rob. All in favour.
4. Additions to the agenda: None
5. Kelsey motions approval of the November 18, 2024, Development Society Meeting Agenda. Seconded by Amanda. All in favour.
6. Financial Report (Treasurer Denée Reansbury)
  - a. Bank Balances as of January 19, 2025:
    - i. TD account \$16,681.81
    - ii. Casino account: \$30,185.86
    - iii. Total \$46,867.67Funds still to be deposited: Purdy's \$3,431.00, January treat day \$470.80, and Kiwi Nurseries \$374.  
If we continue on this route, we should have a total of around \$60,000 by the end of the year!
7. Administration
  - a. The directors and executives change form was submitted and approved from Corporate Registries. Change every year.
  - b. A family set up a skip the depot account to be donated to RHDS.

- c. Received \$100 donations from two families.
  - d. We need our own filing cabinet with a lock for us to lock up our money. Jackie motions to approve \$100 to purchase a small lockable filing cabinet. Seconded by Erin. All in favour.
8. Bylaws have officially been filed and approved.
9. Development Society Goals:
- a. Playground Committee
    - i. Chair is Jillian MacDonald
    - ii. Meeting with Mtt from the city of St Albert school playground redevelopment was on Monday, January 6<sup>th</sup> (**COSA community Capital Grant deadline is March**)
    - iii. A separate email has been set up for the playground committee:  
[ronaldharveyplayground@gmail.com](mailto:ronaldharveyplayground@gmail.com)
    - iv. To maximize the CPEP grant we need to have the most amount of money in the account, so we receive the maximum amount.
    - v. A survey was circulated this past week
    - vi. Jackie motions approval of dedicating the playground to the Ben Stelter Foundation (with approval from parents, board and using correct terminology). Seconded by Alex. All in favour.
    - vii. Will be able to break ground in 2026.
    - viii. Main structures are still in good shape in the upper pod.
    - ix. Next meeting with the city is January 30.
    - x. Matt Tripp will be the school representative.
    - xi. Anyone who has a lead on different grants to apply for, please seek with the committee.
    - xii. **Jackie motions approval to redevelop the lower pod playground first. Seconded by Rob. All in favour.**
10. School Wish List
- a. \$15/student to teachers to help pay for classroom supplies. PAID

- b. Amanda motions approval of \$500 budget to be used by Mr. Witchen to purchase sleds. Erin seconds. All in favour.
- c. Jackie motions approval of paying \$1,630.13 for busing for “Skate Day” on February 14, 2025. Amanda seconds. All in favour.

#### 11. Fundraisers

- a. Healthy Hunger Hot Lunch – Amazing volunteers for every Thursday. First pizza/popcorn day was a huge success
- b. Treat Day: Brandy has a friend who is a high school teacher with students who need volunteer hours. They will assemble the bags. Brandy will ask on Facebook if parents would like the candy bags included on hot lunch days. This month’s Treat Day moved to Feb. 5 as Feb 14 is busy.
- c. Fundraising Committee: West Coast Seeds are delivered within 30 days of cut-off date. Co-Op gift cards have a minimum of \$500; to do between fundraisers. For Easter we will do Stawnichy’s; have 100 sausage ring minimum. Cinnamon Bun Princess is local. Brickhouse Jerky for Father’s Day. Evergreen Greenhouse from Red Deer for Mother’s Day. Farm-to-School; to discuss at next meeting. Rob to get more information on Elks Game tickets.

#### 12. AGLC

- a. We made \$632.50 on the 50/50 at the Christmas Concerts. Paperwork complete and submitted for the raffle license #707342.
- b. Confirmation we will be getting a date for casino in 2027.

13. Insurance: Marsh \$1,023.00, but hard to get in touch with and awful to deal with.

Grandin Insurance (local company) \$1,795.00 with good customer service. **Decision to be made at the next meeting.**

14. Jackie makes a motion to adjourn the meeting at 8:42 pm. Seconded by Alex. All in favour.

**Next meeting: Monday,**

**2025 following school council**

**Minutes recorded by Amanda Ansah**

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**Signature**