

## **Indus School Fundraising Society Meeting Minutes**

**January 17, 2022**

**7:30pm held online via Zoom**

### **1. Call to order** (Time: 8:23pm)

- a. Quorum is 4 board members

**2. Introductions and attendance:** Emily Paxman, Katherine Winkler, Deanna Muchka, Andrea Desjardins, Chael Wyper (left early), Sherry Bishop, Liz Kane, Amanda Jo Couture (left early), Kerri Volk, Amy Weston, Cindy Robinson, Linda Hopp, Jeff Kearns

### **3. Approval of the agenda**

Motion to approve: AD

Second: SB

Approved

### **4. Approval of last regular meeting minutes**

Motion to approve: AW

Second: KV

Approved

### **5. Financial Report (Treasurer):**

Kerri Volk (Treasurer) provided report. See attached report

Current finances of General and Casino Accounts

Committed finances for 2021/2022

Motion to approve current financial report

I. Motion to approve: CR

II. Second: AW

Approved

## **6. Available Board Position: AGLC/casino Coordinator position**

a. Any nominees for AGLC/casino Coordinator position? If yes, Vote required

## **7. Funding requests**

### **As per SB**

Motion to approve \$500 for grade 9 field trip: SB

Second: AW

All in favour, carried

Funding Requests as per SB:

\$400 donation to Centre for sexuality program for grade 7-9

\$200 Judy Hammel Scholarship

\$500 Staff appreciation

\$250 for Westjet raffle expenses

Motion to Approve \$1350 for above expenses: KW

Second: SB

All in favour, carried.

Other requests:

\$500 BVAS donation for skating (will table until next meeting)

\$300 Year End BBQ (table until next meeting)

**8. Fundraising update:**

a. Little Caesar Pizza Kits, Bottle drive

AW: looking for feedback- scheduling for Little Caesars pizza kits, will likely go with ordering the first two weeks of February prior to break, then have pickup after the break. May do a bottle drive with the pick up of the pizza kits.

Will possibly do a Purdy's fundraiser around Easter as well.

b. Westjet- AD would like to have a discussion of dates. May is a good time. Will do a draw date of mid May prior to the long weekend.

- There was discussion in regards to westjet versus a 50/50. It was decided that westjet is what we will go ahead with.

c. Discuss as to where to spend Ember resources donation- discussed putting it towards the inflatable high jump mat.

**9. Next meeting date:**

March 21, 2022 and May 16, 2022(AGM)

**10. Termination of meeting at 8:59pm**

**Ending Casino Balance** **\$ 12,965.40**

**General & Casino Total**

**\$ 27,189.52**

**Approved requests not yet paid (reimburse from Casino first if applicable then General):**

**Class Funding (\$500x9+\$250 band+\$150 kinder = total \$4900.00)\***

**Mathletics \$1000.00**

**RAZ Kids \$ 700.00**

**Inflatable High Jump Mat \$1000.00**

**Extra curricular sports \$1000.00**

**South-Central Zones \$ 70.00**

**Yoga program \$ 86.17**

**CDA Food/Hygiene Supplies (remaining balance) \$ 353.13**

**Subtotal \$9,109.30**

**Minus Div 1 Field Trip paid \$ 613.54**

**Subtotal \$8,495.76**

**\*Grade 9 field trip not included – need to confirm if funding is required**

**AED supplies originally reported in ISFS but approved to be paid from Council**

**Kerri Volk**

**Treasurer**

**X**

**Katherine Winkler  
President**

**X**

**Emily Paxman  
Secretary**