

Midnapore School Fundraising Society Meeting Agenda
September 25, 2018

7:20 Financial Report (Tara on behalf of Erich)

- Review amount available to spend from general account, CFOC fund and casino account.

7:30 – Chair Report (Tara)

- Motion to pay \$50 per meeting for a babysitter.
- Motion to change our meeting dates to Thursdays.
- Review meeting dates for the 2018-2019 school year:
 - o September 25
 - o October 16 – October 18
 - o November 27 – November 29
 - o January 22 – January 24
 - o February 26 – February 28
 - o April 30 – April 25
 - o May 28 – May 30
- Review Council positions for this school year:
 - o Chair (e) – Tara
 - o Treasurer (e) – Erich
 - o Secretary (e) – Zhihong
 - o Key Communicator – Jaqueline
 - o Volunteer Coordinator – Melaine
 - o Casino Coordinator – Tara
 - o Co After School Activities Coordinator – Darlene
 - o Playground Coordinator – Tara
 - o Vice Chair (e) –
 - o Movie Night Coordinator –
 - o Fun Lunch Coordinator –
 - o Co After School Activities Coordinator –
 - o Dance Coordinator –
- Review motion to allocate \$20,000 in casino funds to the School for the 2018-2019 school year.
- Motion up to \$200 for watermelons for the Terry Fox Run.
- Motion \$400 to renew our general liability insurance.
- Discuss fundraisers for the year.
- Motion to initiate cheque writing campaign on behalf of the School.

7:40 Other Reports

- Staff Appreciation Review (Tara)
 - o Families donated \$534. We spent \$508 on three microwaves, small coffee gift cards for all staff members and food. We had \$26 leftover, which went into our general account.
- Welcome Back Pancake Dinner Review (Tara)
 - o We motioned \$400 and we don't yet know what we spent.
- Grade Six Farewell Review (Tara)
 - o We motioned \$300 and we don't yet know what we spent.
- After School Activities (Darlene)
- Volunteers (Melaine)
- Key Communicator (Jaqueline)
- Halloween Dance (Tara)
 - o Scare away hunger?
 - o Grade 5 and 6 volunteers for the cake walk?
 - o Why is the DJ time 5:30-7:30?
 - o We need:
 - Make 3 ticket prices signs
 - Prepare cake walk
 - Buy the concessions
 - Copy, cut and number 500 admission tickets
 - Melaine – can you make a sign up?
- Playground Legacy Project (Tara)
 - o We have motioned up to \$7,000 to build our wall. We have ordered the bricks, but with our current temperatures the build will have to wait until spring.
 - o As part of our approval from the CBE, it needs to be officially noted that “I acknowledge my school's financial responsibility to cover all costs that may be accrued to this project should the project not be completed to CBE standards or if the project stakeholders cause damage to the facility. It is hereby noted that this may be a liability to future administrators or parent councils and should be reflected in the school's minutes for this project.” (Signed by Jean Hugill)
- Fun Lunch (Tara)
 - o Shelly to propose dates, no kindergarten, start asking for CFOC again
 - o Restaurant preferences?

Our next Midnapore School Fundraising Society Meeting will be October 16.