# **Ronald Harvey School**

**Development Society Meeting** 

## Minutes

#### November 21, 2022 following the school council meeting

- 1. Call Meeting to Order at 7:52 pm by
  - **Quorum has**/ has not been met as per the bylaws.
- 2. Approval of the October 17, 2022 Development Society Meeting Minutes:
  - Motion to Approve: Jackie
  - Seconded by: Camela
    - i. **APPROVED**/ NOT APPROVED
- 3. Additions to today's Development Society Meeting Agenda:
  - Louise Stewart Fundraising Presentation
- 4. Approval of the October 17, 2022 Development Society Meeting Agenda:
  - Motion to Approve: Erin
  - o Seconded by: Amanda
    - i. APPROVED/ NOT APPROVED
- 5. Guest Speaker: Louise Stewart Fundraising Presentation
  - Funding Shops
  - Goal: To create an environment where everyone gets what they want.
  - People want to know what they are donating their money to. IE. Playground, sound system, etc.
  - The organisation will have an online shop linking people to the product. This makes it easier to distribute products when they come in.
  - Goal to do a fundraiser by valentines day. The ask is to pilot their program for the valentine's day fundraiser.
  - Will send us a digital version of a mock up store early December to review.
    - i. Motion made by Erin Nawrot to approve the pilot to be hosted by Ronald Harvey for a valentines fundraiser.
    - ii. Seconded by Meg.
- 6. Reports:
  - President Meghan Rennick
    - i. Review of correspondence / mail, if any:
  - Treasurer Jackie Bennet

i.

- Report Appendix B
  - See Appendix
- School Administration (Sue Anderson)
- 7. New Business:
  - 0

- 8. Old Business:
  - Outstanding school wish list items from 2021/22
    - i. \$15 per child for teachers discretionary spending in their classroom. Similar to last year = \$6390 COMPLETE - approved September 19, 2022
    - Artist in residency (Rooney and Punyi) ask of \$5000 and the will cover the remainder - Tentatively **approved** when earned. Jackie to issue cheque in the amount of \$5000.
    - iii. \$1000 reserve fund
  - Teacher appreciation Gifts
    - i. Is there anything upcoming we can eartag funds?
      - Motion to approve \$450 To buy lunch for Staff meeting on December 7 made by Erin Nawrot
      - Seconded by Meg Rennick
        - a. APPROVED
- 9. Fundraisers
  - Bear Tracks Meghan Rennick
    - i. Recap Went well
  - O Hot Lunch Program (Healthy Hunger) Erin Nawrot & Katie O'Reilly
    - i. Mucho Burrito and Booster Juice: Tuesday, November 22, 2022
  - o Popcorn Days
    - i. December 7 is the next popcorn day Making profit
  - o School Garden
    - i. FIX THE SHED/ REPLACE THE SHED Discuss at next meeting
      - Tash to find prices on shed.
    - ii. Engage more volunteers:
      - Schedule posts on the facebook page
        - a. Large group right before school starts
        - b. Large group in the spring
        - c. Weekly in the spring, summer and fall
  - o Halloween Camela
    - i. Recap
    - ii. Pumpkin Carving contest winners to receive prizes this week
      - Camela to forward names of winners to Kelly
  - Christmas/ Holiday (December 16)
    - i. Snow Ball has been moved to February (As voted on last meeting)
    - ii. 50/50 at the Christmas concerts!! December 14 and 15
      - Lottery licence to be organised by Erin through our AGLC account
      - Motion to approve Erin
      - Seconded by Meg
        - a. APPROVED

- iii. Info on Rafflebox
  - 50/50 option for future
- iv. Fundraiser We voted yes at last meeting
  - Poinsettias (Through Healthy Hunger)
    - a. Deadline was November 18.
    - b. Will be delivered December 14 and distributed at the Christmas Concerts.
    - c. 28 Orders
- o Valentine's
  - i. Committee Chair for Valentine's Day -
- o Family Day Dance
  - i. Moved from Christmas
    - Meg made the motion, approved by majority consensus.
- Easter/ Spring
  - i. Committee Chair for Easter/Spring -
- Mother's Day
  - i. Committee Chair for Mother's Day -
- Santa's Workshop
  - i. Families donate items
  - ii. Kids pay \$2 for items for their families for Christmas.
  - iii. Caution to the amount of items you will be left with
    - Decided there is not enough time this year to pursue this event
- 10. Meeting Adjourned at 8:47 pm
  - Motion made to Adjourn: Erin
  - Seconded: Meg

### NEXT MEETING January 16, 2022 following the School Council Meeting

Appendix /	Α-	Treasurer's	Report
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Treasurer Report - November 10, 2022						
Opening Balance (August 21, 2022). Coneral Account			44 324 33			
Opening Balance (August 31, 2022) - General Account Fundraisers	Revenue	Expenses	11,234.23 Net			
September Movie Night	1,339.75	609.36	730.39			
Popcorn (Sept \$586.85, Oct \$)	586.85	650.00	- 63.15			
Bottle Return	241.05		241.05			
Healthy Hunger (Sept \$884.35, Oct \$))	884.35		884.35			
Halloween (eventbrite 1,340.00, \$\$\$\$ Cash from concession)	2,218.00	250.00	1,968.00			
Bear Tracks (941 of buckets sold - \$35 from bounced cheque)	28,195.00	15,439.44	12,755.56			
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	Fun	draisers Total	16,516.20			
Distributions	Revenue	Expenses	Net			
Teacher Appreciation (Cheque 1179)		423.00	- 423.00			
Insurance (Cheque 1177)		144.56	- 144.56			
\$15/student (field trips and supplies) (cheque 1178)		6,390.00	- 6,390.00			
			-			
			-			
			-			
			-			
Insurance			-			
Bank Fees (\$1.95 per month)		5.85	- 5.85			
	Distr	ibutions Total	- 6,963.41			
Current Balance - General Account			20,787.02			

## Current Balance - Casino Account

ID nome Apply My Prome - Logout Site Search							
My Accou	nts Contact Us	Products & Services	Markets & Research	Life Planning			
Accounts	Account A	ctivity			Help   Print		
Personal Accounts Small Business Accounts	1	ACCOUNT - 315588 \$20,78	7.02 ¥				
View Accounts     Order Cheques &     Deposit Bags	Current Balance \$20,787.02	Available Balance 👔 \$20,787.02		Direct deposi	it form (PDF) 👔		
Statements & Documents	Balance Date: Nov 10	, 2022					
Communications							
Session History	View All Transac	tions 🗸		30 days   60 days   90	0 days   120 days		
Order Foreign Currency	+ Search by Mont	h (up to 18 months)					
Pay Bills							
	Date +	Transaction Description 0	Withdrawals 0	Deposits 0	Balance		
Transfers	Nov 07, 2022	TD ATM DEP 000160		270.00	\$20,787.02		