

Meeting Minutes

Fundraising Association of Nose Creek School (FANS)
Monday, January 8th, 2018 at 7:22 pm Nose Creek School

IN ATTENDANCE:

FANS Executive:

Myshella Parkin, Chair	Rhonda Fudge, Secretary	Amanda Keifer, Vice Chair
Barbara Callan, Treasurer	Deb Tetley, Key Communicator	

Nose Creek School Staff:

Cathy Shellenberg, Principal	Kristal Derbyshire, Assistant Principal
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Parents / Guardians:

Veronica H	Sheldon P	Omar B
Jennifer K	Rosalind C	Jen D

The November 6th, 2017 meeting minutes and January's agenda were approved by Amanda and seconded by Jen. The motion to accept was passed by a majority vote.

Report from Treasurer:

- Cheque for the casino – gaming generally issues a credit for the advisors – we have not seen this yet.
- Cheque for Shawn for teacher's supper
- We have \$4200 set aside for artist in residence that needs to be used by February 22nd (Casino money)
- General account balance is \$12,286.27 (\$24,606.67 is in the bank but some of that money has been promised.

Report from Fundraiser Coordinator:

- Fun lunches are going well.
- Tim Horton's was missing a few donuts – will ask if they can send a few extra the next time.
- If your child does not receive a lunch due to an error healthy hunger will refund the money if you advise them.
- Council as advised that the fund-raising coordinator can buy some gloves and napkins for future Tim Horton's orders for hygienic reasons. We don't need a motion to spend under \$50, just give the receipt to council.
- Next Casino will be Fall 2019.
- Question from parent/guardian about investing the outstanding bank balance into a GIC or similar vehicle. Mysehlla said the cash has to be readily available and she has never heard of a council doing this. We can look into this and have an answer next month.
- A motion was made by Omar and seconded by Veronica to spend up to \$100 from the general account for the next two Tim's lunches for coffee/timbites for the teachers. The motion passed by a majority vote.

Current Business:

- Band Instrument proposal
- Be Brave Calgary Hitman game – Cathy asked council if they can have \$4622 for 22 buses to take the entire school to the Hitman's anti-bullying hockey game on Feb 27th at 11am.
- A motion was made by Barbara and seconded by Sheldon to spend up to \$4700 from a combination of the casino and general accounts on busses for the Be Brave Calgary Hitmen game for the entire school. The motion passed by a majority vote.
- Question from parent/guardian: Are the snowshoes that council purchased being used? Yes, they will be used in the next few weeks as the weather gets warmer.

New Business:

- A motion was made by Amanda and seconded by Jen to spend \$10,000 for an artist in residence for the 2018/19 school year from the general and casino account. The motion passed by a majority vote.
- Myshella will speak to the administration about spending \$10,000 this year for artist in residency. If they are unable to find anyone to come in then council will decide how the money will be spent.

The meeting was adjourned at 8:25 p.m.

Next FANS Meeting:

Monday, February 5th, 2018 at 6:30 p.m.

Nose Creek School Learning Commons