

Meeting Minutes
Fundraising Association of Nose Creek School (FANS)
Monday, March 5th, 2018, 6:48. p.m at Nose Creek School

IN ATTENDANCE:

FANS Executive:

Myshella Parkin, Chair Barbara Callan, Treasurer Rhonda Fudge, Secretary

Nose Creek School Staff:

Cathy Shellenberg, Principal

Parents:

Pat B	Penny D
Rosalind C	Jennifer R
Jennifer K	Veronica H

The February 5, 2018 meeting minutes and March's agenda were approved by Veronica and seconded by Pat. The motion to accept was passed by a majority vote.

Report from Treasurer:

- Casino funds amount is \$68,301.65.
- A few cheques have been written – robotics for club fund from general account
- Casino – active classroom equipment and two artist in residence, mathletics and iPads.
- Artists in residence amounts – all back in the Casino account as we now have funds
- \$3800 from last casino is accounted for already so it will zero out.
- Casino \$91,678.83 - \$48,724.54 is the amount that has not been allocated.
- General \$25,440.72
- Question from parent guardian: Is it up to the council to decide where the money is spent or does the administration have say – the principal will ask the council for money for items and the council approves/denies.
- Cathy would like to move towards owing band instruments as it is more cost effective than renting. Expanding coding and robotics equipment.

- Question from parent/guardian – how do you get girls interested in Robotics/coding – Cathy hopes to integrate it into the curriculum so the students don't necessarily feel like it is robotics.

Report from Fundraising Co-ordinator:

- Fun lunches are going really well. Tim Hortons is next Wednesday – March 14th. – More volunteers are needed at 11:30. If the staff wanted Chilli – a pot can be ordered – serve yourself for teachers.

Current Business:

- No current business

New Business:

- Parent/guardian would like to talk about the instruments that the school would like to purchase. Leanne highlighted the instruments that she prefers. Instruments that the school buys are rented to the students so they can't be used by other students.
- A motion was made by Rosalind to spend up to \$10,000 from the general account and up to \$10,000 from the casino account on band instruments. The motion was seconded by Barbara. Motion passed by a majority vote.
- A motion was made by Barbara to spend up to \$500 from the general account on dinner for the teachers during parent/teacher interviews. The motion was seconded by Pat. Passed by a majority vote.
- Can teachers bring forward a proposal for grade 9 end of year celebration – do they need any money for the event/bussing? Cathy will ask.
- We still have \$6500 on artist in residence this year – what is the likelihood this will be used? Cathy said there are some options on the table and it could be used by the end of the year.
- Question from parent/guardian about band – are we already renting the instruments that she is asking for – yes, the students are renting them now. The school would like to own these instruments and rent to the students. The rental money goes to upkeep the instruments.

Funding Requests:

- No current funding requests.

- The meeting was adjourned at 7:51 p.m.

**Next FANS Meeting:
Monday, April 9th, 2018 at 6:30 p.m.
Nose Creek School Learning Commons**