

Meeting Minutes

Fundraising Association of Nose Creek School (FANS) Monday, November 6th, 2017 at 6:54pm 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

Parents / Guardians: Veronica H Jen D
Pat B Rosalind C
Shawn G Jennifer R
Nicole H Krista G

The October 2nd, 2017 meeting minutes and November's agenda were approved by Shawn and seconded by Veronica. The motion to accept was passed by a majority vote.

Report from Treasurer:

- Cheques written for Admazing invoice – signature required
- Insurance cheques went out and prepped casino cheques for the weekend
- Mathletics has been ordered
- Casino report is due again – we get to fill out the short form by end of December
- Casino account balance is \$25,586.80 – we have promised the majority of this
- General account balance is \$27,737.71
- \$356.53 was raised from the first healthy hunger lunch
- \$6,000 was set aside for equipment for the classrooms – still being sourced
- Cathy will look into if the snowshoes are here
- \$15,000 for artist in residence still needs to be spent by end of January.

Report from Fundraiser Coordinator:

- Fun Lunch – Subway went great – had a good group of volunteers
- Tim Horton's is next – will be a test to see how the vendor works out.
- Dates for next year have to be approved by the school.
- Can we send a message out reminding parents about the fun lunch?
- Does council want to order coffee and doughnuts for the teachers on the Tim Horton's fun lunch day? We do buy supper on parent/teacher interview days which is the day after the fun lunch?
- A motion was made by Rosalind and seconded by Amanda to spend up to \$35 from the general account to buy one box of coffee and a few boxes of timbits for the staff on Nov 16th. Motion was passed by a majority vote.
- Will need a separate invoice for this.

Current Business:

- Chromebooks – not approved – concerns about longevity when used by a lot of people. Also a different platform to support.
- Cathy would like to propose hummingbird kits instead of Chromebooks – good for beginner coders and also can be extended to more advanced users.
- Question from parent/guardian: How many kids will be using these – available to all students.
- Cathy will look into the cost of the kits.
- Question from parent/guardian about Mathletics – grade 4's are using prodigy and not Mathletics so why did we spend the money on Mathletics? Cathy will look into this.
- Need to fill the last few spots for the Casino.

New Business:

- We usually supply lunch or supper for parent teacher conferences. Cathy feels dinner would be ideal. Nov 16th – is the date. 4:30-5pm. Would need to be there by 4:15.
- Rosalind made motion and Barbara seconded to spend up to \$500 for supper for parent interviews. Shawn will look after this.
- Can we get Paul Davis in again? Probably can't get him until next year. Could be paid out of the artist in residency fund that we have set aside.
- Artist in residency must be used by end of January.
- Myshella will get all the details on ways to allocate the funds and we will do an email vote. Cathy will look into artist in residency options.

- Cathy will make a proposal with prices of what she would like to spend council money on – mainly maker material.
- Cathy will have the artist in residency info by the end of the week.
- The Chromebooks were chosen as we wanted to replenish older technology – should we buy iPads now instead of the chromebooks?
- Barbara made a proposal to reallocate \$11,160 from chromebooks to iPads and Jennifer seconded it.

The meeting was adjourned at 8:28p.m.

Next FANS Meeting:
Monday, January 8th 2018 at 6:30 p.m.
Nose Creek School Learning Commons