

Meeting Minutes

Fundraising Association of Nose Creek School (FANS)
Monday, October 2, 2017 at 7:24 pm Nose Creek School

IN ATTENDANCE:

FANS Executive:

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

Nose Creek School Staff:

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

Jen S	Shawn G	Nicole H
Jen D	Sandra M	Pat B
Rosalind C	Lianne B	Jennifer R
Veronica H		

The September 11, 2017 meeting minutes and October's agenda were approved by Jennifer and seconded by Shawn. The motion to accept was passed by a majority vote.

Report from Treasurer:

- Not much activity this month – a few cheques from June went through.
- \$25,620.45 in general acct
- \$25,586.14 in Casino account – most has been allocated.
- \$13,000 left as excess that can be spent.
- \$2000 allocated for Mathletics coming out of general fund – it could be swapped out to casino money.
- Barbara made a motion to move the \$2000 from the general account to the casino account for Mathletics. Nicole seconded the motion. Passed by a majority vote.
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Report from fundraiser coordinator:

- Admazing sales have not been as good as last year.

- Comment from parent/guardian: Can the teachers please ensure that Admazing packages go home with each student and that it not be optional?
- Admazing was late sending out the books this year so the fundraising window was smaller.
- Ensure Mrs. Shellenberg has notice next year when the books are expected and she will let the staff know how important it is to have the students take them home. It is a key fundraiser for school council.
- Only 100 families got the message about Admazing as it was considered a commercial message.
- If you are not getting all school messages you can phone the school to check or there is a link on the Nose Creek website.
- Can info be put on the blog to remind people to subscribe to school messenger? Also can teachers put other important school info on their blogs (fun lunches, field trips etc.)
- Fun Lunch – Rosalind has taken this on – low numbers for the first subway lunch. Myshella will post to Facebook that volunteers are needed. There are 3 dates before Christmas. Oct 18th Nov 15, Dec 13. Tim Hortons will be tried for the first time. It will be a sandwich. Tims is in November. Dates may increase in the new year.
- Casino – Jenny needs some info – sign-up genius will be used to gather volunteers. Nov 11/12 at Elbow River Casino.

Current Business:

- Update on Chromebooks – still no update – Mrs. Shellenberg was told to standby.
- Do we leave as is until we have a firm answer – the answer is yes to wait for an answer as we voted that the money be used for Chromebooks. The money needs to be spent by January 31st, 2018 as it is casino money.
- Artists in residence – also needs to be spent by Jan 31st.
- Feb agenda – talk about field trips once Casino money is in.

New Business:

- New business \$350 for insurance for the council.
- A motion was made by Rosalind to spend \$350 from the general account for insurance and was seconded by Shawn. The motion passed by a majority vote.
- Question from parent/guardian - Who runs the pizza lunches on Friday? They are run by the school not council.

The meeting was adjourned at 8:08p.m.

Next FANS Meeting:
Monday, November 6th, 2017 at 6:30p.m.
Nose Creek School Learning Commons