

# **FOGS**

## **Meeting Minutes**

**Tuesday, January 18/22**

**7:00pm**

**In Attendance:** Kaeli Weir, Kristina Ruhland, Corey Haley, Aileen Peterson, Jenn Gilbertson

1) **Welcome and Introductions** at 7:24pm

2) **Additions, Changes and Approval of Agenda:**

Motion: Kaeli                                  Second: Kristina

3) **Review and Approval of Minutes from November:**

Motion: Kaeli                                  Second: Jenn

4) **President and Vice President Report:**

- a) Jenn introduced the Grade 7 students wishing to present their Biodiversity projects to Council and FOGS.
- b) Jenn is exploring applying the Community Facility Enhancement Program Small Funding Stream grant for the playground repairs. A support letter from school administration and council, as well as the financial records are required for the grant application.

5) **Fundraising Report:**

**Fundraising Coordinator:**

Jenn advised that the Valentine's Cotton Candy sales will have to be postponed due to the uncertainty with COVID. New date TBA at a later point in the year.

Purdy's Easter Campaign is coming mid-Feb through March 26/22 with a delivery of April 10. The plan is to have curbside pick-up between 3:45-5:30 pm on Wednesday, April 12/22. Wilhauk Beef Jerky fundraiser will take place late May/early June. Kristina will coordinate this fundraiser.

**Hot Lunch Coordinator:** Dayla wasn't able to attend. Jenn reported that January orders were slightly down from December, perhaps that was missed ordering window? Dayla will continue to check for feedback.

6) **Treasurer Report and Budget:** Heidi wasn't able to attend

7) **New Business:**

- a) A/V Equipment purchase- Jenn made a motion to provide \$20,000.00 from the Casino funds to purchase the A/V equipment now that the final quote has been received and as per our Casino application in August 2021. **\*As per the October meeting minutes,** the Farm to School funds that were deposited directly to Greystone school will also be applied to the A/V equipment. Therefore, the FOGS funding toward the A/V Equipment will be \$20,412.50. Second by: Kristina Ruhland. Jenn will request that Heidi arrange for the transfer of funds and deliver the cheque to Corey now that the final motion to approve has been recorded.
  
- b) Kristina suggested Little Caesar's pizza fundraiser. Jenn will look into setting it up.

8) **Next Meeting:** Tuesday, February 15/22 at 7:00pm

Adjournment at 7:41pm