FOGS

Meeting Minutes

Wednesday, Jan 25/23

7:00pm

In Attendance: Corey Haley, Aileen Peterson, Kaeli Weir, Heidi Mapstone, Chantelle De Boer, Kim Buchanan, Dayla Cochrane, Jenn Gilbertson

- 1) Welcome and Introductions at 8:06pm
- 2) Additions, Changes and Approval of Agenda:

Motion: Kaeli Second: Chantelle

3) Review and Approval of Minutes:

Motion: Kaeli Second: Kim

4) **President and Vice President Report**: Jenn reported.

- a) Payment for the gymnasium mats was given to the school: \$3000 as requested by council on October. Those were installed over the Christmas break. FOGS is in good position to provide the Gaga Ball funds of \$4000 when needed, as well as the playground funding. See new business for grant discussion.
- b) Jackie wasn't able to attend the meeting but Booster Juice earned \$ for Dec and \$ for Jan. Next date is Feb 15. Date moved as Jackie and Jenn are both away Feb 8, which is also a hot lunch day due to the short week for Teacher's Convention.
- c) Kick Ass Caramel Fundraiser is underway. Order deadline is Feb 1 for Valentine's Day delivery. \$10/bag- FOGS get \$3.50/bag
- d) Purdy's Christmas campaign payment was received \$455. Easter campaign will begin soon. Jenn will get forms ready for handout next week with an order deadline of March 5. Pick up will be March 21.
- e) Kiwi total was \$170. Spring campaign information should be coming sometime in March.

5) Fundraising Report:

Fundraising Coordinator: Jackie sends her regrets. Jenn gave the fundraising update in her report

Hot Lunch Coordinator: Dayla reported. She asked if the last hot lunch in June should be cancelled. FOGS members agreed to cancel it. Volunteers for February were filled.

6) **Treasurer Report and Budget**: Heidi reported that operating has a current balance of \$21.712.49. This week's hot lunch cheque and Pizza 73 payment will not be reflected yet. Casino acct has \$2115.12. FOGS has provided the \$3000.00 for gym mats tonight.

7) **Old Business**:

- a) Rafflebox summary: Jenn reported that the 50/50 Cash Raffle through Rafflebox earned \$2390: Rafflebox costs- \$175.67; Stripe merchant fees- \$98.73; Prize \$1195 = \$920.60 earned for FOGS
- b) Christmas Baskets raised \$755- Grade 9 donated most of the items for the raffle so FOGS gave them the last of the unsold popcorn before Christmas break as a reward.
- c) Backpack buddies- Ran as a "draw". Leigh Wolitski arranged for the clothing selection. FOGS spent the budget of \$150 plus the items from the school for food for 25 "bags" and the school gave out 15. Leftover food that would expire before June was donated to Forgotten Lunch and the rest will go into the summer backpacks.
- d) Playground "Spinner" Rubber Matting update: CFEP Grant was approved last week as mentioned in the council meeting. FOGS received \$8636 and will match that amount for the project for a total of \$17,272.00. Direct deposit expected within the next 2 weeks. Project completion and final report due within 18months. Delay of notification was due to changes within the Ministry. MLA Searle Turton would like to present Greystone with a "cheque". Dates?

8) **New Business**:

- a) Stationary Fundraising- School Start send a package to Greystone for our review. We have used Write-On Stationary in the past. Member agreed to stay with Write-On Stationary again this year, as parents provided feedback of preferring the new format.
- b) Track Concession- Date for Greystone and Zone. Exploring the option of a joint concession for Zones with other schools. Possibility of a loaner mobile BBQ from one of our school parent's employers. Jenn will follow up March/April.
- c) Casino update: Christine Raw and Jenn have heard from AGLC- we are slated for 2nd quarter of 2024 so April-June. AGLC will provide exact dates when ready. Christine will stay on as coordinator as she will have a child in the school by then. Jenn and Heidi are the listed executive. If we have executive changes, a change form must be submitted to AGLC to ensure we have notified them of those changes. When submitting our final casino financial report, that notice of officers does not go to the same department, so FOGS is still required to send a change form in once executive changes occur. Greystone to start exploring wish list items for Casino funds in 2024-2025 school year for the initial

application paperwork when the time comes. Members are not permitted to hold two executive positions through AGLC fundraising. Therefore, Jenn Gilbertson officially nominated by Kaeli Weir as president, second by Kim, all members in favour. Jenn will resign as secretary but continue to fill that role until someone takes the position.

d) Upcoming fundraisers:

- i) New ideas for this year: Golf Tournament being explored for spring by Corey Haley/Lonnie Granley. Possible fundraising opportunity for FOGS
- ii) Ice Cream will resume in April; next Pizza Day Feb 22;
- iii) Wilhauk: Jenn will follow up with Kristina Ruhland about approximate time frame (May/June)
- iv) Assistance to Quebec fundraising? The group has indicated they are exploring some options and will let us know if they need ideas/assistance

9) **Next Meeting:** Wed, Feb 22/23

Adjournment at 8:40pm