

EPC School Council Fundraising Society Minutes

April 8, 2024

In attendance: Michelle Purdy-Hemmons, Andrea Bickerstaff, Susan Nolan, Hadla Assaf, Shelley Jackson, Serena Henderson, Nicole Schweer, Janelle Duplessis.

Administration in attendance: Stacey Maybe, Brenna Kowalchuk

1.) Call to Order: Meeting called to order by Michelle at 6:18pm.

2.) Approval of Agenda:

Motioned by Shelley. Seconded by Serena. All in Favour. Carried.

3.) Approval of Last Minutes:

Motioned by Michelle and approved by Susan. Seconded by Serena. All in Favour. Carried.

4.) New Business:

a.) An email was received on March 20th requesting funding for \$2300.00 to support the grade seven field trip to Fort Edmonton. Vote was made via email. 6 members in favour, 1 opposed. Carried. We will make note that future funding will go to other grade levels as well, and that spending was AGLC compliant. Stacey hopes that there will be field trips for grades 7, 8, and 9 in the near future.

b.) Any future minutes are to be emailed to shantell.bangma@asperview.org

5.) Reports:

a.) President's Report: A response letter signed by all members of the fundraising society was read aloud by Serena who highlighted the absence of a signed contract obliging the society to fund the EPC track balance of \$120,518.75. The letter will be attached to the meeting minutes.

b.) Michelle mentioned that we should start thinking about recruitment of committee positions. It's important to know where we stand so that were not shuffling for new board members mid-summer.

c.) Treasurer's Report: Handout from Shelly highlighting financial report which was up to date to Mar. 31st, 2024. It was reported that \$55,959.30 was left for funds.

General Account Balance = \$567.26.

Casino Account Balance = \$58,504.05.

Remaining Fuel Allowance = \$2,544.75.

- Shelley reported that there is one more Cheer fuel to pay.
- She mentioned that the society's insurance came through.
- She suggested we make a vote for \$10,000.00 to be transferred to the fuel account for fuel allocation. This is normally done every month. There would be \$48,504.05 after subtracting the ten thousand. \$12,000.00 of that is held back for the next casino.
- The Society Return is due by the end of May. Shelley will contact Registries to look into this and report back.

d.) Casino Chair/ Raffle Report: Susan announced that the next casino date is the July 5th weekend in Fort McMurray. She has found five volunteers and is looking for seven more.

e.) EPC Admin Priority/Wish List: Nothing new to report.

6.) Old Business: The ALPAC infrastructure grant is due in May and October. Stacey will get cost breakdown to apply for a grant for an outdoor classroom and picnic tables.

Parking Lot:

Buses are all running!

Band Instruments

7.) Next Meeting Date:

Next meeting date is scheduled for June 3rd at 6:30 pm at EPC Room 101L It was suggested and agreed upon that it will be a potluck style meeting.

8.) Adjournment: Meeting successfully ended at 6:40pm