

EPC School Council Fundraising Society Minutes

June 3, 2024

In attendance: Michelle Purdy-Hemmons, Andrea Bickerstaff, Susan Nolan, Hadla Assaf, Tom Martin, Serena Henderson, and Shelley Jackson via phone.

Administration in attendance: none.

1.) Call to Order: Meeting called to order by Michelle at 6:37 pm.

2.) Approval of Agenda:

Motioned by Susan. Seconded by Tom. All in Favour. Carried.

3.) Approval of Last Minutes:

Motioned by Andrea and Seconded by Susan. Approved by Michelle. All in Favour. Carried.

4.) Old Business:

a.) New cheques were ordered through Servus Credit Union by Shelley. Cost was \$74.00

b.) The \$1000.00 donation request to Athabasca Mentorship Program was opposed by the committee, as it does not directly benefit EPC students.

c.) \$2118.00 transportation cost to cover two buses for the grade seven field trip was approved. Everyone voted in favour.

5.) New Business:

a.) Another email was received by Stacey Mabey requesting bus repair fees be covered by the committee for an additional two buses. It was advised that this should be added onto the next meeting agenda for the committee to vote on. It was mentioned that its unfortunate that there is no longer a mechanics program at school. After looking at a breakdown of busing repair fees, costly procedures such as oil changes and minor repairs could be done by the mechanics program like it was done in previous years. Moving forward, the committee is not willing to support ongoing repairs, but open to talk to the school about providing funds to be used towards the purchase of a new bus. After reviewing the information provided, the committee was not comfortable supporting the request. All were opposed to funding the additional costs at this time.

It was agreed upon that the cost of local busing fees is astronomical. There is currently no one on staff who is qualified to drive our bus. It was advised that we should look in to license training information, as opposed to continuing to cover expensive transportation fees.

6.) Reports:

a.) President's Report: Nothing to report.

b.) Treasurer's Report: The month of April was the most expensive fuel cost of the year, which totalled \$1,595.83. We are projecting another \$3000.00 in fuel expenses

for the remainder of the year, and \$12,000.00 in casino expenses. The upcoming casino in July will provide funds by the fall.

Shelley made a motion to cap cheer fuel to \$1000.00 per year. This year we spent \$2,366.33 on cheer fuel, which was over budget. That amount only paid for fuel, and did not include driver or taxes. Michelle seconded Shelley's motion to cap cheer fuel costs at \$1000.00 per school year. All were in favour. Motion carried.

Handout from Shelly highlighting financial report which was up to date to May 15, 2024. It was reported that \$53,799.92 was left for funds.

General Account Balance = \$43,374.50.

Casino Account Balance = \$53,799.92.

Remaining Fuel Balance = \$9,825.42.

d.) Casino Chair/ Raffle Report: Susan reminded the committee that the July 5th casino date in Fort McMurray is quickly approaching. She has found twelve volunteers, but would like to secure one more. We will ask the school to post that an additional volunteer is needed.

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

Parking Lot:

Bus replacement
Band Instruments

7.) Next Meeting Date:

Next meeting date is scheduled for September 16th at 6:00 pm at EPC Room 101L.

8.) Adjournment: Meeting successfully ended at 7:09pm