

FRIENDS OF FALUN SCHOOL SOCIETY MINUTES

Monday, November 21st, 2022

Held at Falun School at 7:00pm

In Attendance:

Frank Heinrichs – Principal
Celeste Magill – President
Sarah Sear – Secretary

Megan Tabler
Tara Schnell
Katherine Pike

- 1. Meeting called to order at 7:27pm by Celeste Magill**
- 2. Meeting Agenda Adopted:** Motion to approve the agenda by Tara Schnell. 2nd by Megan Tabler. Motion Carried.
- 3. October 17th, 2022 Council Minutes Adopted:** Motion to approve the minutes by Megan Tabler. 2nd by Tara Schnell. Motion Carried.
- 4. Treasurer's Report (Julie Gainford – Absent)**
- 5. Other Reports:**
 - a. **Meals by Mom's Report – Megan Tabler:** On December 22nd, 2022 we will have a free meal for the entire school. It will be waffles and sausage. We will also have PJ on the 22nd. This is on the last day of school before Christmas break. The new schedule is up for the parents.
 - b. **Fundraising Report – Amber Anctil (Absent)**
 - i. February 24th – Meet and Greet for the 5th Annual West of the 5th Fundraising event
 - ii. February 25th – The day of the Rally – We will need lots of volunteers for this day. We will send out information once we have it.
 - c. **Grade 6 Report – Amber Anctil & Julie Gainford**
 - i. We will have 19 students and 4 Chaperones for the grade 6 over night field trip. We have 3 options to choose from:
 - Tyrell Museum**
 - o **Price:** \$48/person
 - o **Includes:** Snack, bedtime snack, Breakfast, 5 programs
 - o **Busing Cost:** \$1800 + Hotel & GST with driver or \$1300 – no driver cost.
 - o **Available dates:** Feb 1st-16th, March 1,2,7,9,23,30, April 11, June 20th
 - o **Total Cost:** \$2,404 plus dinner costs
 - Science Sleepover**
 - o **Price:** \$85/person - \$1,955 \$15/person dinner package - \$345
 - o **Includes:** Admission, activities & materials, evening snack, drink & breakfast, entry to Ziedler Dome & Imax Theatre
 - o **Busing Cost:** (2 round trips) \$540 with driver and \$390 without driver cost
 - o **Total Cost:** \$2,690
 - Gull Lake Camp**
 - o **Price:** \$143/person + \$400 for programming – or \$125/person – no lunch
 - o **Includes:** Lunch, supper, snack, breakfast, lunch 8 hours of activities and programming over the 2 days
 - o **Busing Cost:** (2 round Trips) \$450 with driver \$325 without driver cost
 - o **Total Cost:** \$3,689 (prices can be adjusted less meals less programming etc.)

ii. **Fundraising for the Field Trip**

We are very excited to be able to have an in-person Christmas Concert this year which will allow our grade 6 class to continue the tradition of fundraising using bake sale, best seat in the house, popcorn sales, 50/50 draw and prize baskets. Any remaining funds needed will look at doing a bottle drive, candy/popcorn sale days.

Thank you for helping our Grade 6 class to make some wonderful memories as the graduate Grade 6 and move in Pigeon Lake Regional. – Julie Gainford/Amber Ancil (Grade 6 Reps)

6. **Old Business**

a. **Playground Update from Julie Gainford**

i. *I am pleased to report that we have been gifted a donation from the Pigeon Lake Family and Children Society in the amount of \$5000 to put towards ours playground! I am still actively applying for grants and we are still looking for donations of volunteer time/supplies/cash if anyone has any leads or would like to assist please let me know!*

ii. *On November 20th, 2022, Principal Heinrichs and myself had a meeting with Brian Hogg Director of Plant Facilities to discuss the installation of the playground. Brian raised concerns about the drainage issues in the playground area and would like to address them before we stall the playground. The water in the spring and wet seasons is quite concerning to him for the safety of our students. In the spring he will be conducting some geotechnical surveys to determine the best way to deal with these issues and resurface the area. Unfortunately this will be pushing back our build timeline. – In order to do these much needed repairs I will need to request a meeting with the board to present our project and request for funding. I believe because we are a central school and one of the newer ones in our area it is important that we address these concerns now so our school will be open and ready for expansion if the need should arise*

b. **Casino** – We have tentative dates for the Casino which we will need to pick. Our dates are the 1st quarter of 2024 (Jan-Mar) or we can choose to go earlier and do Christmas of 2023.

c. For the 19 Kids we will be requesting to donating \$50/kid for their trip. We will have Julie Gainford make sure we have the funds to do so.

7. **New Business:**

a. **New Field Trip Ideas** – Principal Heinrichs will mention this to the teachers at their next meeting to see if the teachers are wanting to change or add different field trips.

b. **Next Meeting:** January 9th, 2023 at 7pm at the Falun School

8. **Adjournment of Friends of Falun School Society Meeting at 7:56pm by Celeste Magill**