

FRIENDS OF FALUN SCHOOL SOCIETY MINUTES

Monday, January 16th, 2023
Held at Falun School at 7:00pm

In Attendance:

Frank Heinrichs – Principal
Celeste Magill – President
Sarah Sear – Secretary
Kyla Coady
Julie Gainford
Danielle Scott
Lindsey George

Megan Tabler
Tara Schnell
Katherine Pike
Amber Anctil
Scott Wilson
Brad Robins
Jillayne Bolton

1. Meeting called to order at 7:33pm by Celeste Magill
2. **Meeting Agenda Adopted:** Motion to approve the agenda by Scott Wilson. 2nd by Kyla Coady Motion Carried.
3. **November 21st, 2022 Council Minutes Adopted:** Motion to approve the minutes by Megan Tabler. 2nd by Tara Schnell. Motion Carried.
4. **Treasurer's Report Presented by Julie Gainford**
 - a. **Current Chequing account: \$13,441.14**
 - b. **Currant Casino account - \$37,158.25**
 - c. **Current Savings account - \$32,190.39**

The Savings and Casino Accounts are designated for the Playground.

We have submitted our AGLC Report

We are in the middle of finalizing the Sysco account for Meals by Moms

Our Grade 6 has raised apporx. \$2,026.50 for the year end trip.

5. Other Reports:

- a. **Meals by Mom's Report – Megan Tabler:** Our next meals are Pasta and Sauce on Feb. 3rd and we will have our Free Waffle lunch on Feb. 14th.
- b. **Fundraising Report – Amber Anctil**
 - 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.
 - iii. All funds raised goes to Gr. 12 minus the 50/50, raffle, and liquor draws.
 - iv. Nicky Marshall is in charge of the Bake sale. She will be organizing the pick ups and deliveries for all the food.
 - v. We still are planning on having the Outdoor moving – Our date is May 26th at Lakedale School. We will be running a concession stand at the movie as well. More information will be available closer to the date.

- vi. Our Casino dates are still planned for the 1st Quarter in 2024 (Jan-Mar)

c. **Grade 6 Report – Amber Anctil & Julie Gainford**

i. **Fundraising for Gr. 6**

- Papa Johns Pizza – Parents can pay for pizza on Powerschool, we will be doing a few of the lunches on Tuesdays or Thursday to include the Kindergarten classes.

ii. **4H**

- Gave \$500 for the Trip

6. **Old Business**

a. **Playground Update from Julie Gainford**

- i. It has been pushed to Spring of 2023 again. We will start the tear down and build then. If any of the parents that are donating request a receipt. They will donate the funds to the school and get a receipt from them.

7. **New Business:**

a. **Looking for funds for Field Trips**

- i. We would like to pass a motion to give \$2440.00 from the Fundraising to our 2023 Field trips.
 - Motion to donate funds passed by Kyla Coady and July Gainford.
 - All in Favor

8. **Next Meeting:** February 27th, 2023 at 7pm at the Falun School

9. **Adjournment of Friends of Falun School Society Meeting at 8:11pm by Celeste Magill**