

## **Friends of Falun School Society Meeting**

Immediately following Council Meeting

### **Attendees:**

Celeste Magill, Amanda Preston, Jana Von Freier, Corey Vogel, Britteny Smar, Brittny Gooler, Frank Heinrichs, Jillayne Bolton, Leanne Johnston, Megan Tabler.

- 1.) Call the meeting to order at 6:33 pm
  - 2.) Agenda Adoption- Leanne Johnston
  - 3.) January 2023 Minutes Adoption- Megan Tabler
  - 4.) Financial Report- Not alot of movement, the Chequing account \$22 591, Casino is upcoming.
  - 5.) Other Reports
    - a. Meals by Mom's- make up meal on Friday, orders for the next round are due tonight.
    - b. Fundraising- West of the fifth \$21 000, online auction, tickets, raffles were all sold out. Contact has been made for volunteers for the casino in March, everyone is ready and prepared for the event.
      - i. Make Motion for Intention of Funds- Leanne is going to share a list of tangible items that the money will be used for from the casino.  
Ex: Gym equipment, inclusive seating, playground equipment, presentation system for the gym (projector, speakers, chairs, painting/smoothing of the gym wall for projection viewing). Outdoor play items (shovels, toboggans etc).
- \*\*Put the decision to spend the money on next month's meeting.
- c. Grade 6- Frank should have gr 6 sweater survey results should be known soon.
  - 6.) Old Business
    - a. Playground Update- Frank will contact again to get swings assessed.
    - b. Track and Field- May 24th  
Susan Stone is the new chair for Lakedell, she has sent the list to Leanne for our reference in preparing for the track and field.
  - 7.) New Business
    - a. Track and Field Day- It's our turn. Continue discussion next meeting.
    - b. Next Meeting- March 18, 2024- following the parent council meeting.
  - 8.) Adjournment of Friends of Falun School Society Meeting at 6:52 pm.