

Friends of Falun School Society Meeting

Immediately following Council Meeting

- 1.) Call the meeting to order at: 6:27pm
- 2.) Agenda Adoption - Tamara
- 3.) October 2024 Minutes Adoption- Samantha
- 4.) Financial Report-Leanne – Casino: \$15,246.88 – Chairs still need to be paid for and that is approximately \$10,000 – Checking: \$39,020.71 – Savings: \$12. We still have bussing costs for swimming. We still need to purchase the portable speaker but are waiting for it to potentially go on sale. \$10,000 to be donated for next year's field trips as well to cover all classes.
 - a. Current Financial Motions
 - i. Teacher Appreciation – Chef N is offering the meal for free. Deanna recommended we put together a thank you card or some other gift for the donation.
 - ii. Pigeon Horse Drawn Rides – 100% vote was yes and the motion was carried. They are booked for May 15th.
 - iii. T-Shirts – Motion passed with 92.9% yes vote. Motion was to spend approximately \$2200 on Falun t-shirts for all the kids in the school. Michelle will likely put a size form together and send to the parents to complete. Jillayne will work on sizing and Sam will coordinate with the supplier for the shirts.
 - iv. Indigenous Day – 92.9% voted yes and this carried to provide \$400 for gift cards. Jenn requested two \$50 COOP gift cards, and the rest in smaller denominations. Celeste will take care of purchasing these.
 - v. Kindergarten Baskets – 100% voted yes and this carried. Motion was for \$200 and this has been paid already.
 - vi. Teacher Chairs/Funds – Motion was to spend \$1200/class = \$7200 total. 100% voted yes and this carried.
- 5.) Other Reports
 - a. Meals by Mom's – Deanna – There was a refund for one meal because of Indigenous Day. 3 more meals left in the year as well as year-end BBQ.
 - b. Fundraising – Leanne not present tonight. No other fundraising planned for the remainder of the year.
 - i. Not Yet Purchased - Speaker
 - c. Grade 6 Report – Sam – Currently finalizing details for the year end trip. Grade 6 has currently raised approximately \$5400. There may be extra money after this year's trip and opportunity to roll over \$1200-\$1500 for next year. Suggestion for next year to potentially expand the Pizza Mondays to be fundraising for the entire school as well as starting it earlier in the year to raise more money by the end of the year.
- 6.) Old Business
 - a. Pigeon Lake Horse Drawn Rides - May 15th they are booked.
 - b. Wish List
 - i. Book Shelves – We will research this and plan to vote at the June meeting so we have them by the end of the school year.
 - ii. Play House – Celeste will follow up with Leanne regarding this.
- 7.) New Business
 - a. Year End BBQ – We have \$1500 to spend on this. Celeste suggested having an information booth or something similar to help recruit more parents for the next year's council. We need to research catering costs if we plan to have the event catered. Kyla will look into pricing. Tamara makes a motion to spend

approximately \$2000 on meat for the year-end BBQ. Kyla seconded the motion. Suggestion to have the awards before the lunch and then parents and kids are free to go. Awards will also be per grade, not per class. Deanna said previously we've had 250-300 for RSVP's to this event in prior years. Celeste suggested getting pricing on having the meat supplied and we can supply everything else including buns, veggies, sides etc. Tamara makes a motion to spend \$250 on promotional products for Parent Council. Kyla seconded that motion. All in favor. Motion carried.

- b. Next Meeting - Tuesday, June 3rd @ 6:00pm following school council meeting.
- 8.) Adjournment of Friends of Falun School Society Meeting at: 7:32pm