



Champs Vallée Fundraising Society
cvfundraisingsociety@gmail.com
6002 – 30 Avenue
Beaumont, AB T4X 2C2

Agenda
March 17, 2025 6:30pm

1. Call to Order
2. Approval of Agenda
3. Approval of Previous [Meeting Minutes](#)
4. Treasurer's Report
 - a.  CVFS Financial Report - January 2025.pdf Carrie made a motion to approve the report as presented, Amanada Seconded, Carried.
 - b. Bambora Reconciliation Update
 - i. There's really no way to fully reconcile reports. Tamara has researched the fees to make sense of how we charge fees and how Bambora charges us fees. There will be some nominal fees being paid out of our pocket to cover declined charges. These will be under a few dollars per month.
 - c. Shutting down Paypal account - Tara is/was disabling and will send any final details.
 - d. Bank Update. Tamara has followed up but not a lot of forward motion has been made. She will continue to follow up with the bank about updating signing authorities and getting a credit card.
5. Hot Lunch Report, Nothing new to report
6. Outdoor Classroom Report
 - a. Final details for shelter to be completed in Spring
 - b. Rain barrel stands may not be necessary. We can add weight to help keep them in place.
 - c. Snow stops to be installed
 - d. Set up a reserve fund: potentially a percentage of our total annual income would go into the reserve fund. Update bylaws to mandate this action. Tamara will run the numbers to determine the best suggestion for a percentage. She'll bring the numbers to next meeting

- e. Amanda spoke with Derek at Playquest to talk about the tables that we have and options about getting additional tables. Amanda will fine tune some promising options with pricing to bring to the next meeting.
 - f. Discussion about replacing our mulch playground surfaces with recycled rubber, cost was over \$200,000. Another option would be to create an additional playground space that has a rubber surface, possibly between the gym and the current playground.
- 7. New business: No new business**
- 8. Old Business**
- a. Elect new president. No new candidates to consider. Alisha is still ok to cover as vice president.
 - b. Upcoming movie night? April 11. Mario movie was selected. Amy will show movie trivia to start. \$5 for a single "food pack" and \$20 for a family "food pack" Discussion about taking payment at the door. E-transfer is preferable over cash. Participants can wear pjs, blankets under lawn chairs. Doors open at 6pm, movie starts at 7pm. Amy will drum up some donations for prizes.
 - c. Carrie makes a motion to spend up to \$650 on movie night, Melissa seconds that motion. Carried.
 - d. Pink shirt day: We had 27 shirts ordered at roughly \$1 per shirt profit. Melissa would do it again, she distributed the shirts to the kids herself. Melissa will send the profits by e transfer to Tamara.
 - e. Facebook page management. Amanda Krywko now has access as Facebook admin. She will work on adding Alisha as admin.
- 9. Discussion about planning upcoming projects**
- a. Look into Steve and Dan information for next September.
 - b. Look into Heritage confessions for next November
 - c. Melissa will share some planning docs
- 10. Next meeting date: March 17, 6:30pm**
- a. All links for meetings are available on the school website.
- 11. Adjournment at 8:02pm**