



Mother D'Youville Fundraising Society

November 18th, 2025

8:00 pm- 8:30pm

MEETING MINUTES

1. CALL TO ORDER

Time: 7:24pm

1.1 ATTENDANCE

Name
Abram, Renee
Dionne-Nielsen, Niki
Gartner, Mandy
Kearsey, Tanya
Klarenbach, Jocelyn
Loney, Amanda
Miller, Ashley
Rastovski, Angela
Roth, Tyson
Schulmeister, Megan
Skuba, Adele
Skuba, Brad
Zelada, Kandace

2. AGENDA APPROVAL

Motion:

Motion to approve agenda as amended:

Seconded by:

Vote:

Abram, Renee

Gartner, Mandy

Carried Unanimously

3. PREVIOUS MEETING MINUTES ACCEPTANCE

3.1 SEPTEMBER 2025 SCHOOL MDYFS AGM MINUTES

Motion:

Motion to accept the previous minutes:

Seconded by:

Vote:

Loney, Amanda

Skuba, Adele

Carried Unanimously

4. 2025-26 MOTHER D'YOUVILLE FUNDRAISING SOCIETY EXECUTIVE BOARD

4.1 JOB DESCRIPTIONS

5. OLD BUSINESS

5.1 LAST YEARS FINANCIAL STATEMENT

5.2 ANNUAL REPORT 2024-25

- This report was submitted to the school board in July. It will be included in the submission to the Societies Act in January as well.

5.3 INSURANCE

- Ashley will do the application.

6. NEW BUSINESS

6.1 FINANCIAL UPDATE **Skuba, Adele**

- \$7020.54 - \$881.00 - May/June cheques and \$25.00 to Chloe for MDY Leadership Award

6.2 PROPOSED BUDGET FOR 2025-26 YEAR

6.3 FUNDING REQUESTS

1. Concert/outdoor presentation

- Stage lights, light board, PA system: cordless microphones, sounds board

2. Shelter at Track and Field meets

- 10 x 10 tent, MDY branded

3. Cultural Event

- Maple Taffy cultural event

Motion:

Motion to approve fundraising request for Cultural Event:

Seconded by:

Vote:

Skuba, Adele

Gartner, Mandy

Carried Unanimously

7. NEXT MEETINGS

- Once monthly every 3rd Tuesday of the month
 - December 16, 2025
 - Jan 20, 2026
 - Feb 17, 2026
 - March 17, 2026
 - April 21, 2026
 - May 19, 2026
 - June 16, 2026

8. ADJOURNMENT

- Meeting Adjourned at **8:13pm**