



Mother D'Youville Fundraising Society Minutes

June 25, 2024

8:00pm - 8:30pm

1.0 CALL TO ORDER at 7:29pm

2.0 INTRODUCTIONS

Attendance: Amanda Loney, Jordan Robinson, Karla Millar, Jeanie, Traverse, Adele Skuba

3.0 AGENDA APPROVAL

Canvas for additional items to be added?

Motion to accept the agenda as presented.

Motion made by: Karla

Seconded by: Amanda

Carried

4.0 OLD BUSINESS

4.1 Fundraising projects for this year

- **Purdy's Chocolate** fundraiser closed on March 3rd. We made \$356.87. Great job organizing, Susan!
- **Papa John's Pizza**. Done for the year. We don't have a total yet for amount raised. They have reached out and asked if we wanted to do this again next year. Seems like an easy one so Karla said yes and the group agreed. They gave a schedule of dates already for next year:
 - September 21 and 22
 - October 19 and 20
 - November 16 and 17
 - December 21 and 22
 - January 18 and 19
 - February 15 and 16
 - March 15 and 16
 - April 19 and 20
 - May 17 and 18
 - June 21 and 22
- **Boston Pizza Operation Education**; earn 5% cash back from total submitted receipts; Susan is in touch with manager. Anyone can bring their BP receipt to the school (put in dropbox set up at the

school) and at the end of the year, we will take them all to BP and get a 5%. Update: Susan will take in the box of receipts soon.

- **Value Village Fundrive:** After bringing everything to Value Village, we made \$530.90. Discussion about whether or not we want to do this again next year. Good to recycle things but did not make that much money in the end for how much work it was. We decided that this was not worth the amount of work so will most likely not run this one again.
- To keep \$1800 in the bank and have funds to fill requests, we would need to raise approximately \$1000 this year.
- Susan has an idea for next year: EduKaid: Babysitter courses, home alone program. You get money back from each kid that takes the courses through you. Plan would be to maybe pick a PD day and they provide the trainers and we provide the space and lunch supervisor. Could even do a hot dog lunch. We discussed this and admin thought it sounded like a good idea and would be feasible for next year. Susan will look at next year's calendar to come up with possible dates. We'll set these in the fall. Jordan suggested doing it on a PD day that we are here (not in Devon or elsewhere).
- **Healthy Hunger** - Adele had an idea (they do this at St. Andre). Hot lunch from different places two or three times a month. We add an extra dollar to each item goes to School Council. Adele is willing to take on this project (organizing the meals and the cost). Students pay for the meals through Healthy Hunger and they cut us a cheque for the fundraising part. We can talk more in the fall about how we want to set this up.

4.2 Insurance

- Representative from ASCA got back to me and shared the following information:
 - School councils are automatically covered under the school boards insurance policy but fundraising societies are not.
 - They do recommend that fundraising societies hold their own insurance.
 - For the first time this year, ASCA is offering different insurance packages to fundraising societies through ASCA themselves. She emailed me a link on their website and an information sheet:  Alberta_School_Fundraising_Association_Insurance_Program.pdf
 - Karla presented the information and has given this information to Nick (on the board of trustees). We will wait to hear back and see if the board will help us pay for this or not and then will go ahead with purchasing it.
 - No word back yet on if the board will assist us in purchasing this.
 - Karla will do some more research about whether or not we really need this.

5.0 NEW BUSINESS

5.1 Financial Update

- \$3923.75 (a few cheques outstanding: Sports equipment and reimbursement for Principal gift)

5.2 Funding Requests

- Any requests from teachers? None
- Spring top of outdoor recess equipment. Ordered and received. Jeanie has given the school a cheque but it has not yet been deposited.
- Chess sets for the WIN choice chess club: Confirmed ordered and paid for.

Meeting adjourned at 7:53pm

Upcoming Meetings: Every third Tuesday of the month. All meetings this year will be held in person. Everyone who has a student at MDY is welcome to attend.

Dates: Nov. 21, Dec. 19, 2023, and Jan. 23, Feb. 27, Mar. 18, Apr. 16, May 21, June 25, 2024