

# WAGHS Friends of Ravens Society

## Minutes

**Date:** November 25, 2021 @ 6:30 p.m.

### **Attendance:**

- Freya Fourney
- Sepi Samimi
- Heather Pinsent
- Tiffany Lavechia
- Elena Gould
- Brendan Toner

Call to motion: 6:30 p.m.

1. Acceptance of Minutes
  - a. Mover: Freya
  - b. Second: Sepi
2. Finance Update
  - a. Casino Account Balance of \$18,387
  - b. Regular account \$2,224.40
  - c. Owing on the hot lunch
  - d. Transfer from account
  - e. Motion to write cheque in the amount of \$105 from regular account
    - i. Mover: Tiffany
    - ii. Second: Freya
  - f. \$3,282.69 in Hot lunch account
  - g. ECDP 3 people – offer to other children.
3. Hot lunch update
  - a. Smooth going today. Heather was in the hot lunch room and organized all the meals into classes and then handing them out as kids were coming out.
  - b. Due to unfamiliarity with students there was confusion regarding who's lunch went with who.
  - c. Lay the orders out and have students to find their own lunch. Parents didn't change parents names and lunches were going to different classes. Time consuming to find parent and ask parents to update classroom teachers, nearly a dozen.
  - d. Send out email from Hot Lunch and ask Mr. Toner to have documents shared from WGH email and through teachers to parents to ensure that the teachers are updated.
  - e. WAGHFORS emails are going directly to junk mail. Will add that into message to parents to check their junk mail too.
  - f. List of emails:
    - i. Identified in yellow the parents that no longer have children at the school.
    - ii. Identified in red, parents that have not paid.
    - iii. Outstanding amounts from previous years totals: approximately \$800.

- iv. **ACTION REQUEST: Heather to send the detailed report to society committee members.**
- v. Could pay from regular account to keep that separate.
- vi. Hot lunch and regular account – could split 50/50 amount.
- vii. Parents with outstanding balances, should not be able to make an order for January. \$362.75
- viii. Declined transaction from Bambora. \$10.52 on November 24, 2021. Now cleared up.

#### 4. Current Business

- a. Growing Smile fundraiser comes in on December 2, 2021. Pick up at December 3, 2021 from 10 a.m. to 2 p.m. Need some people to offload the truck. 96 units. Do not own money. They need to pay us \$181.28. 2 cheques and 5-6 e-transfer. Credit card ones go to the amount owing.
- b. School store merchandise came in this week. We owe \$139.20 for gators and mask.
- c. **Motion to write cheque for \$139.20.**
  - i. **Mover: Freya**
  - ii. **Second: Sepi**
- d. Extra will be sold at pick up flowers will be available for purchase.
- e. Staples calendar magnets fundraiser \$43 – magnets cost \$600. Part of the survey. How many people want to see the magnet next year. See what the percentage is and decide about next year.
- f. Mabels Labels fundraiser– First time we got a cheque from them. \$58
- g. Tracy Kim – Servus Credit Union **-ACTION REQUEST: Elena to go to the bank.**
- h. Freya ordered 50 cheques for each account.

#### 5. New Business

- a. Ms. Hrovat Request (Total request: \$2579.55 plus shipping)
  - i. 10- Ear protectors, headphones, \$33 or \$39. 10 students with learning supports plans and they look like good quality ones.
  - ii. 7- Noise canceling/protecting earphones for older kids.
  - iii. 7 visual timers at \$30 per piece
  - iv. Assessed grade 2 & 3, order some visual kits for teachers - \$769.60 and teacher guide that is \$187.70
  - v. Shipping not included in the request.
  - vi. Eligible for AGLC funds
  - vii. **Motion: Fulfill request from Ms. Hrovat for \$2579.55 plus shipping**
    - 1. **Mover: Tiffany**
    - 2. **Second: Sepi**
- b. Request for fundraisers that are more culturally inclusive.
- c. Squares.
  - i. **ACTION REQUEST – Tiffany and Freya to complete AGLC application.**
- d. Casino – Freya to create Sign up genius. Having alternates available as well.
- e. AGLC Funding:
  - i. Lice combs and treatment
    - 1. **Motion: to purchase 10 combs and lice treatments**
      - a. **Mover: Elena**
      - b. **Second: Freya**
  - ii. Snow blower - \$700
  - iii. Review – farm to tables for January or February
  - iv. Ms. Horsely – purchasing food for students on her own. Provide a gift card to a grocery store to contribute. Acknowledge contributions and

being more involved. Should do something to recognize. Friends of Ravens awards?

- v. Can't have a food drive. Did like the holiday helper and submitted 15 families for santa's anonymous. More need this year than last year. Holiday helper vs. giving to the food bank. Helped 7 families.

6. Closed at 7:28 p.m.