



Walter and Gladys Hills Friends of Ravens Society
September 19th, 2019

Meeting Minutes

Present: Brendan Toner, Freya Fourny, Shannon Smith, Nikki MacDonnell, Shawn Short, Renee L, Cheyanne J, Tiffany L, Karen T, Sepi S,

Meeting motioned to open at 7:54pm by Shawn S, 2nd by Cheyanne J.

- 1) Approve June Minutes
Motioned by Nikki M, 2nd by Freya F
- 2) AGM job descriptions
 - a. Membership forms need to be filled out, includes volunteers for any school
 - b. Look into process to proceed, quorum of executive members and all society members present may vote.
 - c. Positions to be voted in are President, Vice President, Secretary and Treasurer, and 3 director at large positions including volunteer coordinator and hot lunch coordinator
- 3) Hot lunch
 - a. Had grade 6 reps help
 - b. Students are classroom sharing at lunchtime and not eating in flex space
 - c. Lunch starts at 11:30 for all
 - d. Look into carts or baskets to help distribute hot lunches in a timely manor
- 4) Financials
 - a. 3 years of financials to be reviewed and filed to Alberta Registries
 - b. Have a parent who just wrote her CA, who will review them
 - c. Plan to switch bank accounts to credit union
 - d. \$22,000.00 in casino account, may be able to contribute to an Edmonton trip for Div 2 Mutart gallery and Ukrainian village would be areas of interest.
 - e. Friends of Ravens purchased the climbing wall they are mount and are waiting on hand and foot holds to be positioned.
- 5) Casino
 - a. Casino needs to be filed in a few weeks
 - b. Check on teacher's eligibility to volunteer at casino's

- c. Casino has a reserve list of approximately 20 volunteers
- d. Check with Heather if casino shifts can be split, possibly 4-hour shifts

7) Fundraising Brainstorming

- a. looking for feedback on school supply ordering through Staples, some parents said the bags had a weird smell. overall positive
must plan in advance, 179 units were sold and that earned \$807.00 for the school.
- b. Plan a label fundraiser alongside the school supplies as the supplies are no longer shared by students.
- c. raffles at events (not Christmas concert)
- d. Poinsettias fundraiser is good, Plan for November with pick up November 28th.
- e. Pizza Kits? Check with apple schools if that would fit within requirements.
- f. Cheyanne received fundraiser email and she said she would forward the email on.
- g. M+M meats fundraiser, orders are picked up directly form the store.
- h. Looking for Grant writers, Krishna CA will look over financials. She recommended us the use wave as it has zero fees attached. Member asks, "Where is the money Nikki stole?" Mr. Toner says new year new start. This is not to be brought up in a public forum as this is in the past.
- i. Breakfast program will continue
- j. November 15/16 volleyball tournament
- k. 50/50 before events
- l. tech and trade multimedia to do photo's at Christmas concert (\$5?)
- m. United way makes silent auction baskets Trash to Treasure from stuff you already have.

Meeting closed at 8:27pm

Approved: _____
Secretary-Shannon Smith

Approved: _____
Chair – Freya Fourny