**Walter and Gladys Hill**

**Friends of Ravens Society**

**Meeting Minutes**

December 03, 2024

On-Line

**Executive Board**

President: Chauntelle McCallum

Vice President: Janet Pardy

Secretary: Amy Hrovat

Treasurer: Marie McKay

Director at Large: Heather Pinsent (Hot lunch Coordinator)

Director at Large: Shruti Sharma (Casino Coordinator)

Director at Large: Kate Buczlak

In Attendance: Kate, Marie, Thomas, Matthew, Amy, Janet, Marlon, Danielle

|  | **Item** | **Presentor** |
| --- | --- | --- |
| 1 | Call meeting to orderChauntelle calls the meeting to order 6:28Kate motionsMarie Seconds | Chauntelle McCallum |
| 2  | Review AgendaJanet motions to approve agendaKate to second | Chauntelle McCallum |
| 3  | Reviews and Approve meeting minutes from September 2024Chauntelle calls for meeting minutes to be approvedMarie motions to approveKate seconds | Chauntelle McCallum |
| 4 | Financial update* Account Update:

**Primary** $27,000**Hot Lunch** 14300**AGLC** 10000 (outstanding cheques have not been cashed + portion reserved for upcoming casino) – around $4000Outstanding Items are: Sensory Room Swing adjustmentESports GamesInsurance**Requests**1. Grade 5 Movie Request

Motion to Approve Funding Request, Kate:All In Favour: 0All opposed: 5Motion is not carried1. Grade 3: Vocabulary A-Z

only for a specific class USD $125, annual requestAll in favour: 4All opposed: 1Motion is carried - Will come from AGLC account* Square Pay Update

It is set up now!* Insurance Renewal Update

Emailed adjustor due to postal strike, he has made a note on the file that we will not be penalized for late payment.* Cash for teachers in Jan/Feb

Cash for classroom resources.Review January 2025 amount, 23 staff to be consideredReview amount for August/Sept 2025 and January 2026 | Marie McKay |
| 5 | Hot Lunch UpdateConsidering 4 days hot lunches during full 5 day weeks with vendors repeating.Volunteerism has improved, spreading the information about how the school benefits from hot lunch might improve volunteerism.Chauntelle will make a flyer for the society facebook page and the school newsletter | Heather Pinsent |
| 6 | Current Business* Movie Night Details/Next date

Thursday April 3, 2025 , tie into Autism Awareness month, add a sensory friendly component. Amy H reached out to Mrs Falloon and Mrs. Dinney.* Casino Update

**Incentive:** Pizza Lunch for class with most parent volunteers.Students affiliated with volunteers will get names put into a draw.2 classes to get the prize. Be cognizant of fasting during that time.Paperwork for Casino needs to be put in 60 days before the Casino Sign Up Genius has been updated, keeping shifts at approx 6hrs.Dance- hopefully in January | Chauntelle McCallum |
| 8  | Change in Bi LawsReviewed Proposed changes to the bylaws: | Chauntelle McCallum |
| 9 | Meeting adjourned 8:24Motion MarieSecond Kate | Chauntelle McCallum |