**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 order  Chauntelle calls the meeting to order 6:28  Kate motions  Marie Seconds | Chauntelle McCallum |
| 2 | Review Agenda  Janet motions to approve agenda  Kate to second | Chauntelle McCallum |
| 3 | Reviews and Approve meeting minutes from September 2024  Chauntelle calls for meeting minutes to be approved  Marie motions to approve  Kate 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 $4000  Outstanding Items are: Sensory Room Swing adjustment  ESports Games  Insurance  **Requests**   1. Grade 5 Movie Request   Motion to Approve Funding Request, Kate:  All In Favour: 0  All opposed: 5  Motion is not carried   1. Grade 3: Vocabulary A-Z   only for a specific class USD $125, annual request  All in favour: 4  All opposed: 1  Motion 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 considered  Review amount for August/Sept 2025 and January 2026 | Marie McKay |
| 5 | Hot Lunch Update  Considering 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 Laws  Reviewed Proposed changes to the bylaws  : | Chauntelle McCallum |
| 9 | Meeting adjourned 8:24  Motion Marie  Second Kate | Chauntelle McCallum |