

# Walter and Gladys Hill Friends of Ravens Society Meeting Minutes

January 07, 2025  
Virtual Meeting

## 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 Buczulak

In Attendance: Matthew Shewchuk, Thomas Andrews, Janet Pardy, Kate Buczulak, Chauntelle McCallum, Marie McKay, Swapnil Sharma, Eva, Shruti Sharma

	Item	Presenter
1	Call meeting to order @ 6:59 Kate motions Marie Seconds	Chauntelle McCallum
2	Review Agenda	Chauntelle McCallum
3	Review and Approve meeting minutes from December 2024 Kate motions to approve Marie seconds	Chauntelle McCallum
4	Financial update Account Update Primary Account: \$26,158.98 Hot Lunch Account: \$18,033.63 AGLC Funds: \$7,883.06 (Half available due to Casino reserve requirements) <b>Requests</b> Inspiration Republic to present to students for Black History Month focussing on Canadian History (Virtual). K-3 booked Feb 4th, 4-6 booked totals \$1050.00 Have students give feedback after if it was worth it. Chauntelle Motions for approval Eva seconds the motion This will come from the AGLC account.  Request to come regarding the science fair.  Insurance payment has been put through  Cash for Teachers in Jan/Feb " Cash for Classrooms" \$100/ classroom now & \$100/classroom in Sept Personal Cheques (23) Chauntelle motions to approve Kate seconds - \$2300 will be taken from Primary Account  Thomas/Matthew- give Marie a list of teachers first and last names.	Marie McKay

5	<p>Hot Lunch Update</p> <ul style="list-style-type: none"> <li>- Heather sends her regards</li> <li>- Are we currently allowed to run hot lunch? - Yes, most schools are proceeding with hot lunch using parent volunteers.</li> <li>- Up to 4 days a week. Eva and Marie to spearhead during this time.</li> </ul>	Heather Pinsent
6	<p>Current Business</p> <p>Casino Update - March 12 &amp; 13th, paperwork will be submitted by the end of the week.</p> <ul style="list-style-type: none"> <li>- Incentive - 2 Pizza Parties, up to \$100/party from primary account. Volunteers need to sign up and show up, the names of their affiliated WGH student(s) would be put into a raffle for students to win. Each raffle ticket/student(s) names are per shift. Ex) work 2 shifts, 2 name(s) are put into the draw.</li> </ul> <p>Amy motions to approve Kate approves the motion Swapnil Seconds</p> <ul style="list-style-type: none"> <li>- Sign Up Genius - will be ready to be released next week.</li> <li>- Should we make it so that there is one on-call per shift?</li> </ul>	<p>Chauntelle McCallum Shruti Sharma</p> <p>Chauntelle McCallum Chauntelle McCallum</p>
7	<p>New Business</p> <ul style="list-style-type: none"> <li>- Tshirts and Sweatshirts from MacTavish are in, amount to follow.</li> </ul>	Chauntelle McCallum
8	<p>Meeting Adjourned</p> <p>Chauntelle: 8:04</p> <p>Kate Approves</p> <p>Maries Seconds</p>	Chauntelle McCallum