Walter and Gladys Hill Friends of Ravens Society Meeting Minutes

February 04, 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) - absent Director at Large: Shruti Sharma (Casino Coordinator) absent

Director at Large: Kate Buczulak

Attending: Jihan Jones, Eva Powers

	Item	Presenter
1	Call meeting to order 6:05 Kate Motions Marie Seconds	Chauntelle McCallum
2	Review Agenda - change the bylaws to separate meeting after council meeting Amy Motions Marie Seconds	Chauntelle McCallum
3	Review and Approve meeting minutes; January 2025 - Marie Motions Kate Seconds	Chauntelle McCallum
4	Financial update → Account Update Primary Account \$26,010.41 \$23,710.41 Hot Lunch Account \$18,572.18 \$0.00 AGLC Funds \$7,883.06 \$2,833.06 (will be the amount when teacher cheques and inspiration public) → New Requests Renewal for hot Lunch Software \$315 Early Renewal (AGLC Account) Chauntelle motions to approve Kate Seconds the motion	Marie McKay
	Trifold Boards for Science Fair	Thomas Andrews

	\$1260 for division 2 (gr 4-6) - Thomas to give invoice to Marie Chauntelle motions to approve Janet seconds Positive feedback so far for Inspiration Republic's presentation today. → Cash for Teachers in Jan/Fed Cheques were handed out to teachers yesterday, staff is appreciative a portal has been set up via SunCare (Benevity Account) through Suncor. Within this portal you can log in volunteer hours which Suncor will match if you are an employee of Suncor Janet suggests this portal link be sent out to parents so that they can add in volunteer hours (for casino for example) if they work for Suncor. https://www.suncor.com/en-ca/sustainability/community-inve	Marie McKay Marie McKay
	stment/employee-giving	
5	Hot Lunch Update Chauntelle - Is it possible to send a survey for feedback at the end of the year regarding vendor/parent/student satisfaction? It was noted that a big factor of identifying popular vendors is the amount of orders they receive for that particular vendor.	Heather Pinsent (Eva)
6	Current Business → Casino Update - Sign Up Genius - live and going well. 44% of signup spots have been taken. - Share the FB event for the casino through personal accounts if possible. Will be shared through classroom newsletters and weekly communication.	Chauntelle McCallum Shruti Sharma Chauntelle McCallum
7	New Business → T-Shirts/Hoodies for volunteer \$45 each crew necks \$25 t-shirts total of \$514.50 Pay for and then offer to various volunteers through primary account	Chauntelle McCallum Kate Buczulak

	Janet Motions Amy Seconds Janet will send invoice to Marie	
8	Meeting Adjourned @ 6:35 Kate motions Amy Seconds	Chauntelle McCallum