

## Minutes for the Meeting of FIMESPAF

June 21st, 2022

Call to Order: 6:30 pm

### 1. Introductions

In Attendance: Carrie Trueman, Trudy Eyre, Ashley Harms, Shawna Banack, ???

### 2. Approval of the Minutes – Ashley seconded Carrie’s motion to accept Approval of the Agenda – Trudy seconded Shawna’s motion to accept

### 3. Action/Discussion Items:

#### a. Continued talk regarding potential expenditures for school/students:

- i. Mme Aliisa Miller proposed a Dance program for K-6 students, the 2 week program covers curriculum in: physical education, social studies, music, cultural education. Cost of program would be shared by families as field trip fees and from FIMESPAF Casino Funds. Fund request would be approximately \$5,500 to FIMESPAF. Motion to approve request by Ashley, seconded by Carrie, all in favour.
- ii. Ashley motioned to purchase 10 new hot lunch bins for fall, to be paid from Unrestricted Funds. Cost will be about \$150. Shawna seconded motion, all in favour.
- iii. Nutrition Nook: could we use the NN company for supply instead of Costco for Hot Lunch expenses? Likely not, as it’s a government run program rather than a private distribution company.

#### b. Recommendations from Audit:

- i. Hot Lunch expenses should be signed by the person submitting receipts and a member who is not one of the cheque endorsers. This is to put distance between the signers and the recipient.
  - ii. Booster Juice/CPF Fundraiser spreadsheet should be maintained by a Hot Lunch Coordinator to ensure accuracy of information and to aid in regular payment of profits to CPF.
  - iii. Shawna motioned to move Hot Lunch Funds into a separate account for ease in tracking profitability and expenses. Trudy seconded, all in favour.
- c. Audit nearly completed. The next audit begins in October? Elana Terry will be approached to be primary Auditor.

Adjourned: 6:57 pm

Next meeting: AGM October 19th, 2022, at 6:00 pm