

Minutes for FIMESPAF December Meeting

December 14th, 2022

Learning Commons/Hybrid Virtual GMeet

Call to Order: 603 pm

1. Introductions

In Attendance: Carrie Trueman, Trudy Eyre, Ashley Harms, Patti Bonhomme, Shawna Banack, Amber Rueben-Mercredi, Kalena Feist, Maggie Lamigo, Nadia Geschke, Karen Hamm, Marc Dickner, Cherie Day

2. Approval of the Minutes – Carrie seconded Maggie’s motion to accept, all in favor

3. Approval of the Agenda – Amber seconded Carries’s motion to accept, all in favor

4. Action/Discussion Items:

a. Casino funds must be spent (cheques cleared) by July 2023. Quotes for top 5 items received and listed below:

▪ 10 Classroom Chromebooks	\$4,270.35
▪ 3D Printer Bundle	\$3049.00
▪ 5 Audio Systems for Classrooms	\$8235.00
▪ Musical Instruments	\$1192.79
▪ Sensory and Regulatory Tools	<u>\$603.40</u>
	\$17,350.54

Motion to vote to approve 5 priority items to come from Casino Restricted Account, approved by 7 votes (Carrie, Shawna, Amber, Maggie, Patti, Trudy, Ashley)

b. Motion to approve using restricted Casino funds to purchase cheques for the Casino Account, approximate estimate of \$100 if purchased from Staples.

Motion to vote to approve purchase of cheques from restricted Casino Account, approved by 7 votes (Carrie, Shawna, Ashley, Patti, Maggie, Amber, Trudy)

c. Motion to approve use of restricted Casino funds to be used to purchase laptop and Sage Accounting software for the use of the Treasurer. Estimate of approximately \$1700, although Shawna to wait to find sales around Boxing Day.

Motion to vote to approve purchase of laptop and Sage Accounting software from Casino Restricted Account, approved 8 votes (Ashley, Carrie, Shawna, Nadia, Amber, Trudy, Maggie, Patti)

d. Signing Authority update required to remove former Executive member Lynne Breault from bank account as signing authority, no longer a parent of the school nor a member of the society.

Motion to vote to approve removal of Lynne Breault as Executive Member with Signing Authority, approved by 8 votes (CT, SB, AH, TE, AR, ML, PB, NG)

- e. Booster Juice Fundraising Amounts proposed to assist with Grade 9 Quebec Fundraising; will require new restricted Cultural Account.

Motion to redirect Round 3 and 4 Booster Juice Fundraising amount to Grade 9 Quebec trip costs, approved by 9 votes. (CT, SB, AH, TE, PB, KF, ML, AR, NG)

Suggestion to have information sent out with teacher weekly emails as well as social media posts to entice more parents to purchase Booster Juice those rounds.

Adjourned 6:40pm

Next meeting: February 2, 2023