

Minutes for FIMESPAF a Meeting

April 19, 2023

Learning Commons/Hybrid Virtual GMeet

Call to Order: 6:03 pm

1. Introductions

In Attendance: Carrie Trueman, Trudy Eyre, Ashley Harms, Shawna Banack, Maggie Lamigo, Lori Cote, Amber Rueben-Mercredi, Cheri Day, Marc Dickner

2. Approval of the Minutes - Shawna motion to accept, all in favor

Approval of the Agenda - Carrie motion to accept, all in favor

3. Treasurer Report – Shawna

- Balance Sheet at around \$69k, majority of Casino items paid
- Quebec Trip- \$91.95 left over from Booster Juice, will be applied to 23-24 fundraiser
- Music Fund
 - \$1192 approved for drums; however, the cost came in at \$762
 - Motion to pay for drums out of Casino fund, approved
 - Motion to pay for other music items, \$648 from unrestricted and the remainder from the Music fund, approved

4. Action/Discussion Items

a. Audit

- 21-22 audit sent to province and now complete
- 22-23 audit ready for first review, Maggie will tackle first review, due back to Shawna by end of June

b. Quebec Trip

- Roles and responsibilities need to be outlined and defined
- Lots of learning with sharing of fundraising with Meridian

c. GST for ASCA Workshop

- Cheque for \$15 ready but waiting for PSD/Broxton to determine who paid for workshop and where the cheque needs to go
- Amber to advise once settled

d. Hot Lunch

- Request for \$200 for new bins and bags for hot lunch program; motion approved

Adjourned 6:25pm

Next meeting: TBD