

## **FIMESPAF Meeting Minutes**

**June 22nd, 2023**

### **Learning Commons/Hybrid Virtual GMeet**

Call to Order- 6:06pm

Attendees- Carrie Trueman, Shawna Banack, Maggie Lamigo, Nadia Geschke, Ashley Harms, Kalena Feist, Amber Ruben-Mercredi, Corinne Gavigan, Trudy Eyre, Carol Campeau, Linnaea Anderson, Marc Dickner, Anil Padayyas, Cheri Day

Approval of April Minutes- Carrie motioned, Trudy seconded

Approval of June Agenda- Amber motioned, Maggie seconded

Treasurer Report- Shawna will update balance sheet over the summer; Maggie is auditing 2022-2023 year of books, should be ready for second audit soon

#### Discussion/Action Items-

- QB Trip- Fundraising opportunities at city events. City honorarium for fundraising includes Canada Day and City Markets, also Remembrance Day or Light Up events
- DancEd- fall of 2023- payment is required immediately prior to residency. Future ideas for fundraising for this program: flower sales
- Executive change- In preparation for the transition year for President and Treasurer roles, Carrie and Shawna will meet over summer and get the FIMESPAF Binder updated. Carrie will prepare blurb to send out calling for volunteers to assume these roles. Shawna and Carrie will assist new board members transition into their roles over the 2023-2024 school year, and provide guidance

#### New Business/Q&A-

- Indigenous Day performer funds will remain in a restricted account for future use, as they were not used this year
- Trudy suggested the school request funds for improved sound system and microphones for use in assemblies, plays, performances, etc.
- Ashley/Shawna- Motion to approve allocating the proceeds from Booster Juice in Hot Lunch Rounds 1 & 2 to benefit the ÉBPS participants fundraising for the QB Trip in spring 2024: all in favor to approve

Adjourned- 6:37pm

Next Meeting: AGM, October 2023 (Day/Time TBD)