

FIMESPAF Meeting Agenda

Monday February 26, 2024

[Learning Commons/Google Meet](#)

Call to Order: 6:00pm

1. Introductions

- In Attendance:

2. Approval of the December 11th, 2023 Minutes

3. Approval of the Agenda

4. Treasurer's Report

a) **Bank deposit procedures:** Updated wording

b) **Review of last year's accounts**

5. Past Meeting Action Items:

a) **Quebec trip:** Confirm cheques and tracking is complete.

b) **Purdy's Reading program:** Post that Je Lis Je Lis is funded by FIMESPAF's Purdy's fundraiser

c) **Indigenous Days:** Approval of funds to be used for upcoming year's indigenous presentation

d) **Costco Grant:** Response to application?

e) **E2 Grant for Garden Boxes:** School interested in moveable boxes for outdoor use

f) **Dance Ed:** New fundraiser ideas to support Dance Ed.?

g) **Casino:** Wish list from staff: Digital screen for gym (\$5000), Stage curtains (\$3000)

- Items from last year's parent survey:

6. New Discussion Topics:

a) **Hot lunch:** Vote on Round 5 and 6 Booster Juice profits

b) **Casino:** May 8 & 9 shifts

c) **Canada Post Community Foundation:** Deadline March 1

Adjourned:

Next FIMESPAF Meeting: Monday April 15, 2024 at 6:00pm