

# FIMESPAF Meeting Agenda

Monday April 15, 2024

[Learning Commons/Google Meet](#)

Call to Order: 6:00pm

1. **Introductions**
2. **Approval of the February 26<sup>th</sup>, 2024 Minutes:**
3. **Approval of the Agenda:**
4. **Treasurer's Report**
  - a) **Bank deposit procedures:** Confirm wording has been updated.
  - b) **Review of last year's accounts:** Status?
  - c) **Accounting software purchase:**
5. **Discussion Items:**
  - a) **Francofete:** Request for funding for support of Francofete
  - b) **Bylaws for school council**
  - c) **Hot lunch:** Vote on Round 5 and 6 Booster Juice profits
  - d) **Casino:** May 8 & 9 shifts – how many shifts are left to be filled?
  - e) **Indigenous Days:** Motion to approve use of last year's funds for this year's indigenous presentation.
  - f) **E2 Grant for Garden Boxes:** Status on application?
  - g) **Canada Post Community Foundation:** Application submitted. Notified in August.
  - h) **Dance Ed:** Other fundraising ideas? Call out to parents?

Adjourned:

**Next FIMESPAF Meeting:** Monday June 17<sup>th</sup>, 2024 at 6:00pm