

FIMESPAF Meeting Agenda

Monday June 17, 2024, 6:00pm
[Learning Commons/Google Meet](#)

Call to Order: 6:05pm

1. **Introductions:** Ashley, Amber, Kalena, Maggie, Tamara, Heather, Shelby, Linnaea
2. **Approval of the April 15th, 2024 Minutes:** Come back to, need to be reviewed.
3. **Approval of the Agenda:** Tamara motions to approve, no objections.
4. **Treasurer's Report**
 - 2023 audit complete.
 - Will catch up on books over summer, will need volunteers to review.
 - o Maggie can review and Shelby can be the 2nd reviewer.
 - a) **Accounting software purchase**
 - Was purchased a one-time licence that works for the lifetime of the computer it works on.
5. **Discussion Items:**
 - a) **Booster Juice profits for Round 1 & 2**
 - Discussion regarding what to put Booster Juice funds towards. It is usually \$200-\$400 per two rounds.
 - Have 3 votes each year so we can make the decision at 3 points during the year.
 - Trudy suggested it go towards Quebec trip. An issue raised is it only benefits a small percentage of the students.
 - Have also given to CPF in the past.
 - Could do the Quebec trip and cultural field trips.
 - Staff appreciation – a roving coffee cart in September.
 - o Shelby motions to split rounds 1 & 2 between staff appreciation for \$200 and the rest towards the Quebec trip.
 - b) **School council bylaws**
 - Have until Aug 31st to use ASCA funds for bylaws. Estimate of 8 hours = \$320.
 - o Tamara motions to approve up to \$200 from undesignated funds towards getting the school council bylaws written. All in favour.
 - c) **Casino**
 - Will find out profit once quarter is done, in August.

d) Indigenous Days

- Last year's funds were spent on an artist workshop. Did a different art project for different levels. Did workshops with guided meditation about emotions.
- Funds were also put towards bannock.
- Walk the Talk Indigenous event: two loops around school with posters and videos at stations talking about indigenous issues and celebrating indigenous culture. Also included indigenous games and tiles to colour to make a mural.
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e) E2 Grant for Garden Boxes

- No update

f) FIMESPAF name change

- Ideas: Fusion Fundraising, Fusion Fund Group
- We aren't technically a fundraising group, we distribute the funds.
- We could put a call out on Facebook for ideas.
- Tamara could put together a poster to

Adjourned:

Next FIMESPAF Meeting:

- Would be good to have a presence at meet the teacher on Sept. 5th.
- Sept. 18th 1st meeting for School Council.
- Oct. 16th for 1st FIMESPAF meeting.