

FIMESPAF Meeting Agenda

Wednesday October 16, 2024, 6:00pm

[Learning Commons/Google Meet](#)

Call to Order:

1. Introductions:

2. Approval of the Agenda or Addition of Discussion Items:

3. Approval of the April 15th and June 17th 2024 Minutes:

4. Vote for Executive:

- President: has signing authority, assists with disbursing payments and allocating funds, assists groups with fundraising with guidance and support. Chairs meetings, communicates with School Council Chair and Administration.
 - Currently Tamara Hodgins
- Vice President: Works in partnership with the President and Treasurer, and steps in when needed to chair a meeting or do other tasks in the absence of the President. Also has signing authority.
 - Currently Ashley Harms
- Treasurer: Keeps and maintains the books for the society, prepares them for audit annually and presents reports at regular meetings. Has signing authority and can also Chair meetings when required.
 - Currently Nicole Maxfield / Shawna Banack (support)
- Secretary: Takes Minutes during meetings, types them and sends to members, updates the Membership list annually (post-AGM and as new members join), sends Agenda and previous Minutes to members, School Council Chair, and Administration bimonthly.
 - Currently Heather Robertson-Gagne

5. Treasurer's Report:

6. Discussion Items:

- a) Quebec Trip
- b) Purdy's Fundraiser for Reading Program
- c) Booster Juice profits for Round 3 & 4
- d) School Council bylaws
- e) Casino funds
- f) FIMESPAF name change: Suggestions:

- | | |
|------------------------------|--|
| 1) Fusion Funds Distribution | 5) Broxton Park Financial Community |
| 2) Fusion Fundraising | 6) Broxton Collectors, Broxton Bucks |
| 3) Fusion Funds for Fun | 7) B-PAC (Broxton Park Advisory Committee) |
| 4) Fusion Fund Group | 8) Special Projects Committee |

Adjourned:

Next FIMESPAF Meeting: TBD, in December