

# ST. BONIFACE Fundraising Society MINUTES – March 17<sup>th</sup> 2021

Executive Council Members Present	Kelly Cyre, Teri Kantor, Julia Peters, Lahni Nielsen, John Edwards, Leana Perri
Parent Council Members Present	
Teachers Present	Matthew Charrois, Kelsey Winter, Courtney Repchuk
Guests	
Regrets	

## Circumstances

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- during the COVID-19 Pandemic, our meetings are being conducted remotely via Microsoft Teams video-conferencing to ensure we are not gathering closely together in an indoor environment

## Opening

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- Call to Order: Teri Kantor: 6:34 pm
- Opening Prayer: John Edwards – Prayer of St. Patricks
- Treaty 6 Acknowledgement
- House-keeping: how to make motions and vote in our online format

## Approval

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**MOTION:** Lahni moves that we approve agenda. Julia seconds. All in favour; passed.

**MOTION:** Lahni moves that we approve the St. Boniface Fundraising Society minutes from the last meetings (Feb. 4, 2020). Julia seconds. All in favour; passed.

## Treasurer's Report – Lahni Nielsen

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Current Balances:

- **Casino Account:** \$ 33,757.97
- **General Account:** \$ 8,535.61 (after inflows of current fundraisers)
- **Park Account:** \$671.51

# ST. BONIFACE Fundraising Society MINUTES – March 17<sup>th</sup> 2021

## Fundraising Update –Teri Kantor

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- Recent fundraisers :
  - Purdy's for Easter – raised around \$800
  - Bottle Drive – raised almost \$650
- No casino date yet
- Recent fundraisers - Local small businesses
  - Bottle Drive
- Thundervision masks for fall?
  - \$6 cost, could sell for \$10
  - min order 50
  - still much is unknown about next year
  - Kelly to look into her supplier

## Principal's Report

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- See Old Business and New Business below

## Old Business

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- 3<sup>rd</sup> Street Beat – Refund
  - In the case of an audit, the refunded money needs to go back into the Casino account
  - Since the school has already 'used' those funds not realizing it was reconciled in last year's accounting, could the school reimburse us and then we donate the funds back in another area?

**MOTION:** Lahni moves that we commit \$3000.00 of refunded Casino Account funds to the purchase of Chromebooks. Teri seconds. All in favour; passed.

## New Business

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### Funds Request – Fabric Project – Kelsey & Matt

- potential fabric art project (sewing) with the Div. 2 classes
- Classy Threads – beginner sewing kits (fabric, thread, stuffing)
  - Frog, emoji, football
  - \$12.75 each
- discussion around potentially supporting half the cost so other half would go to parents

**MOTION:** Teri moves that we use \$600.00 of Casino Account funds to the Fabric Art project. Lahni seconds. All in favour; passed

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## Outside Mural – Matt

- west wall, 48 x 4 feet (400+ tiles, 8" each)
- total cost around \$1500
  - some grants might be available
  - community members could buy a tile
- since it would be classified as 'Infrastructure', any money contributed would need to come from the General Account
- Action Items:
  - Teri will connect Matt with Kim (grant writer) to explore obtaining a grant for part of project

## Adjournment, 7:27 pm

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<b>MOTION:</b> Lahni moves that we adjourn the meeting. Julia seconds. All in favour; passed.
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# ST. BONIFACE School Advisory Council MINUTES – March 17<sup>th</sup> 2021

## Circumstances

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- during the COVID-19 Pandemic, our meetings are being conducted remotely via Microsoft Teams video-conferencing to ensure we are not gathering closely together in an indoor environment

## Opening

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- Call to Order: Teri Kantor: 7:27 pm

## Approval

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**MOTION:** Lahni moves that we approve agenda. Julia seconds. All in favour; passed.

**MOTION:** Lahni moves that we approve the St. Boniface Fundraising Society minutes from the last meetings (Feb. 4, 2021). Julia seconds. All in favour; passed.

## Old Business

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- By-laws
  - No documentation as to why we have two separate meetings
  - Kelly waiting for reply from Alberta School Council Association for rationale/guidance
  - Leana reported that all schools she's acquainted with have two separate meetings and that Wendy Kiver would know the answer to that

## New Business

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- No new business

## Adjournment, 7:35 pm

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**Next Meeting: Wednesday, May 12, 6:30 pm**

**MOTION:** Lahni moves that we adjourn the School Advisory Council Meeting. Julia seconds. All in favour; passed