

Fultonvale School Advisory Council

Tuesday, November 19, 2024

6:30pm - Gathering Space / Google Meet

Attendees: Jeff Spady, Kalyn Harrop, Carrie Eckersley, Megan Barnes, Shawna Russell Spady, Chantelle Hinz, Dustine Vicic, Natasha Karas

1. **Call to Order** - Megan Barnes
 - a. Meeting called to order at 6:32 pm.
 - b. Welcome

2. **Approval of May 2024 AGM Meeting Minutes**
 - a. Motion to approve the September 2024 Minutes as is - Chantelle Hinz
 - b. Seconded - Kalyn Harrop

3. **Approval of November 19, 2024 Meeting Agenda**
 - a. Motion to approve the agenda as is - Carrie Eckersley
 - b. Seconded - Kalyn Harrop

4. **Treasurer Report** - Kalyn Harrop
 - a. There was another bank account that had not been used for 6 years. It is now closed. The fees that were on the account have been waived.
 - b. Etranser is now set up on the bank account, but it currently only needs one person to approve an Etranser. Kalyn is going to look into fixing it. Natasha suggested having 2 admin profiles.
 - c. Statement date has changed to the last day of the month.
 - d. Cash has been transferred from the casino to the advisory account as per the minutes from our previous meeting.
 - e. AGLC financial report completed and has been sent in for review.
 - f. Current balances:
 - i. Advisory Account is \$18,886.13 as of October 31
 - ii. Reserve funds \$1400.92.
 - iii. Provided lunches is \$525.92.
 - iv. Casino volunteers - \$75 as one person still has to deposit their cheque, or she can donate it. Carrie will contact her.
 - g. Total balance after reserve funds: \$17 485.21
 - h. Current casino account balance: \$3990 as of September 30
 - i. After reserve funds of \$4000, we are at \$-10
 - ii. AGLC casino funds have been deposited into our account: \$20,513.15

5. **New Business**
 - a. Admin request - Jeff Spady
 - i. Wish list:
 1. Drums for music classroom - 15 more 9" drums - \$99 a drum.
Total is \$1560 including GST

2. Basketballs - \$750-800 for basketballs
 3. Counsellor's office: games, books, weighted stuffy dog - \$500
 4. CNC machine - \$800
 5. Slam Balls for fitness classes - \$300
 6. 5 Chromebooks for Grade 5 cart - HP 11G9 EE - \$365.80 x 5 = \$1829
 7. 5 laptops for robotics (coding) - Lenovo Notebook ThinkPad E14Gen6 - \$904.36 x 5 = \$4521.80
- ii. Megan Barnes motions to spend \$1700 for 15 drums for the music class
 1. Second the motion - Kalyn Harrop
 2. All present agree
 - iii. Megan Barnes motions to spend \$800 for basketballs for Physical Education
 1. Second the motion - Kalyn Harrop
 2. All present agree
 - iv. Megan Barnes motions to spend \$500 for the counsellor to spend on items that benefit the children for her room
 1. Second the motion - Kalyn Harrop
 2. All present agree
 - v. Megan Barnes motions to spend \$300 on Slam Balls for fitness classes
 1. Second the motion - Kalyn Harrop
 2. All present agree
 - vi. Megan Barnes motions to spend \$2200 for 5 ChromeBooks for the grade 5 class cart
 1. Second the motion - Kalyn Harrop
 2. All present agree
 - vii. CNC machine and 5 laptops for robotics (coding) will be tabled until for a future meeting.

6. Old Business

- a. Hot Lunch/Provided Lunches Update - Carrie Eckersley
 - i. Hot Lunches are going well. There are 38 "donate a lunch" lunches for students to date.
 - ii. No more cereal is being bought for provided lunches.
- b. 50/50 Fundraising
 - i. Requests from Admin for what we will fundraise for:
 1. Library books to increase the diversity of school books
 2. ChromeBooks
- c. Spring Dance
 - i. Date will be Friday, April 25 from 6-8 pm.

- ii. \$75 for the cost of the custodian. We will also look into offering a gift card.
- iii. Leadership students to create art for the walls
- iv. Family Pass for buying tickets
- v. Theme: Dustine will talk with students through Student Voice for ideas
- vi. We will look for a volunteer D.J.

7. Megan Barnes called the meeting adjourned at 7:05 pm.