

Fultonvale School Advisory Council

Tuesday, September 17, 2024

6:30pm - Gathering Space / Google Meet

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

1. **Call to Order** - Megan Barnes
 - a. Meeting called to order at 6:31 pm.
 - b. Welcome
2. **Approval of May 2024 AGM Meeting Minutes**
 - a. Motion to approve the May 2024 AGM Minutes as is - Carrie Eckersley
 - b. Seconded - Kalyn Harrop
3. **Approval of September 17 Meeting Agenda**
 - a. Motion to approve the agenda as is- Kalyn Harrop
 - b. Seconded - Carrie Eckersley
4. **Treasurer Report** - Kalyn Harrop
 - a. We started our school year at \$19904.16.
 - b. At the end of the 2023/24 school year, the concession cash was deposited, and the bank deposited it into the casino account, even though the correct account number was given. Kalyn didn't notice until the bank statement came recently. The deposit slip states that it was deposited into the casino fund. Two signing members will go to the bank to get the money transferred into the correct account.
 - c. There is a raffle account that is overdrawn \$4 for the bank statement fee.
 - i. Kalyn will book an appointment at the bank for Kalyn and Megan to close this account.
 - ii. Motion to close the Raffle Account #00538730200 and set up online banking with e-transfers to cut down costs in cheques - Megan Barnes
 1. Kalyn Harrop seconds the motion.
 2. All present have agreed. Motion was carried.
 - d. Upcoming tasks:
 - i. Audit for AGLC
 1. Due October 26. Kalyn will reach out to Megan if she has any questions.
 - ii. Internal Audit
 1. To be completed for the end of November.
 - iii. Society Annual Return
 1. It should arrive in the mail soon. Megan can support Kalyn with this task.
5. **New Business**
 - a. Admin request - Jeff Spady
 - i. Receipt for the agendas is \$1494.94.

- ii. Jeff is requesting start-up fees at \$75 per teacher, there are 26 teachers for a total of \$1950.
 - 1. Motion to give \$75 per teacher for start-up fees so \$1950 - Megan Barnes
 - 2. Carrie Eckersley carries the Motion
 - 3. Kalyn Harrop approves the Motion
- b. Welcome Back BBQ Report - Carrie Eckersley and Jeff Spady
 - i. It was a great turn-out. Staff loved it. The first day of school was calmer. All feedback was excellent.
 - ii. There was a lot of food left-over. Any leftover chips, pop and freezies will be sold at the concession.
 - iii. The location was in the Foods Room with condiments on a table in the hallway. This was an excellent place as the hot dogs could be kept warm.
 - iv. If we do it next year, we could have a donation bin with all proceeds going to the school.
 - v. Overall, it is recommended to do the same Welcome Back BBQ for the next school year.
- c. Fundraising ideas and events for the upcoming school year
 - i. BBQ Event is the first event
 - ii. Ideas for events: dance or movie night. Everyone present voted for a dance to take place in April. Jeff will look into the cost of a custodian. Jeff and Dustine will look at dates and return with possible dates for the November meeting.
 - iii. Edmonton Elks is not recommended for a fundraiser
 - iv. 50/50 Raffle fundraiser
 - 1. Motion to do a 50/50 fundraiser in March and a second event to do a dance in April- Megan Barnes
 - 2. Carries - Kalyn Harrop carries the Motion
 - 3. Approves - Carrie Eckersley approves the Motion
 - 4. Seconds - Chantelle Hinz seconds the Motion
 - 5. All present have agreed. Motion was carried.

6. Old Business

- a. Hot Lunch/Provided Lunches Update - Carrie Eckersley
 - i. We have new lunch providers and 6 new volunteers. The donated lunches are up and running. Not as many kids are registered for the online Healthy Hunger website.
 - ii. Concession sales and hot lunches are raising money.
 - iii. Provided lunches - \$700 budget. We have money to increase the budget if necessary. Currently, a Sobey's donation will cover the cost of fresh fruit for students in the school.
- b. Casino Update - Chantelle Hinz and Megan Barnes
 - i. The casino went fairly well. We didn't go over budget for food. The woman we hired was amazing and she foresees about \$28000 coming our way. Megan has registered for the next casino, and Megan or Chantelle will get a call to let them know when it might occur.

7. Elections - Megan Barnes

- a. Megan nominates Carrie Eckersley to be the vice president of FSAC
 - i. Carrie accepts her nomination
 - ii. No additional nominations were put forward. Elected via acclamation.
Carrie Eckersley becomes vice chair for a second term.

8. Megan Barnes called the meeting adjourned at 7:06 pm.