

Fultonvale School Advisory Council

Tuesday, April 16, 2024

6:30pm - Gathering Space / Google Meet

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

1. **Call to Order** - Megan Barnes
 - a. Meeting called to order at 6:33 pm.
 - b. Welcome

2. **Addition/Approval of Agenda**
 - a. Chantelle Hinz motions to move New Business to number 4 and Treasurer's Report to number 5
 - i. Carrie Eckersley seconds
 - ii. All present have agreed. Motion was carried
 - b. Motion to approve agenda - Carrie Eckersley
 - c. Seconded - Kalyn Harrop

3. **Approval of March 2024 Meeting Minutes**
 - a. Motion to approve the March 2024 Minutes as is - Carrie Eckersley
 - b. Seconded - Kalyn Harrop

4. **New Business**
 - a. Admin Requests - Jeff Spady
 - i. \$1500 for agendas for the 2024/25 school year
 - ii. 50/50 raffle money:
 1. total of 50/50 is \$5505.22
 2. Request \$5832.60:
 - a. \$4677.60 for 12 ChromeBooks
 - b. \$1155 to recover the library furniture
 3. An extra \$327.38 will be needed from FSAC to cover the costs of these requests.
 - iii. Megan Barnes motions to put \$1500 in reserve funds for the 2024/25 agendas.
 1. Carrie Eckersley carries the motion
 2. Chantelle Hinz seconds the motion
 3. All present have agreed. Motion was carried.
 - iv. Megan Barnes motions to cover 50/50 money for 12 Chromebooks and re-upholstering of furniture, and using the regular account to cover the additional fees up to \$500.
 1. Carrie Eckersley carries the motion
 2. Kalyn Harrop seconds the motion
 3. All present have agreed. Motion was carried.
 - b. Track and Field Event - Megan Barnes
 - i. FSAC wants to support the track and field event and promote FSAC.

FSAC will sponsor an event. Jeff Spady will check with the teaching staff to see if FSAC can sponsor the shot put.

- ii. Megan Barnes motions to use \$300 to purchase a treat for all of the kids for track and field.
 - 1. Carrie Eckersley seconds the motion
 - 2. All present have agreed. Motion was carried.

- c. Welcome Back BBQ - Jeff Spady
 - i. Tuesday, August 27 from 4:30-6. The school will be open and staff will be in their classrooms. Students can bring their school supplies, meet their teachers, and junior high students can get their lockers set up.
 - ii. Megan Barnes suggests selling a combo of a hot dog, bag of chips and a pop. Cash only.
 - iii. Megan Barnes motions to put \$1500 into reserve funds to pay for supplies for the welcome back BBQ on August 27, 2024.
 - 1. Kalyn Harrop seconds.
 - 2. All present have agreed. Motion was carried.
 - iv. In a Facebook Messenger Chat, Megan Barnes motions to change the previous vote and reserve \$2000 for the welcome back BBQ, and to not charge families for food.
 - 1. Shawna Russell Spady seconds.
 - 2. Carrie Eckersley and Kalyn Harrop agreed. Motion was carried.

- d. Edmonton Elk Fundraiser - Megan Barnes
 - i. Edmonton Elk School Fundraiser - families can choose to support a school when purchasing tickets for and Edmonton Elks game. FSAC would receive \$12 for each lower bowl ticket and \$5 for each upper bowl ticket. The winning classes for ticket sales would get a prize. The season begins April 17.
 - ii. We will look into this fundraiser for the 2024/25 school year.

- e. Next Year Fundraiser ideas - Megan Barnes
 - i. What else do we want to do for the 2024/25 school year?
 - 1. Dustine Vicic - Student Voice requests are often a Halloween dance and a movie night
 - 2. We will host three fundraising events: 50/50 raffle, Edmonton Elk fundraiser, and choose a fundraiser for the fall

5. **Treasurer's Report** - Kalyn Harrop

- a. Casino account - current balance is \$9505.22 - payment to Joanne Perry and fees owed to Raffle Box for the 50/50 Fundraiser will be coming out of this account still.
- b. Main account - \$17 814 even
- c. Provided lunches - \$290 roughly

6. Old Business

- a. Hot Lunch Report - Carrie Eckersley
 - i. Carrie Eckersley is requesting bins, and will purchase them before September. The cost is approximately \$35 a bin and she needs 18 bins.
 - ii. Megan Barnes motions to put \$800 in the reserved funds for Carrie Eckersley to purchase bins for the hot lunch program.
 - 1. Carrie Eckersley carries the motion.
 - 2. Kalyn Harrop seconds.
 - 3. All present have agreed. Motion was carried.
 - iii. Carrie Eckersley is fixing the costs for teachers for Panago lunches
- b. Casino Update
 - i. Volunteers Update - Chantelle Hinz
 - 1. We have enough volunteers, including backup volunteers.
 - 2. Paperwork will be submitted.
 - ii. Megan Barnes motions to reserve the \$4000 in casino funds to pay for fees to host the July 17 and 18 casino nights.
 - 1. Kalyn Harrop carries the motion.
 - 2. Chantelle Hinz seconds.
 - 3. All present have agreed. Motion was carried.
- c. Provided Lunches
 - i. \$30 worth of milk tickets is needed. Funds will come out of Provided Lunches.

7. Megan Barnes called the meeting adjourned at 7:09 pm.