

Fultonvale School Advisory Committee

Tuesday, November 21, 2023

6:30pm - Gathering Space / Google Meet

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

1. Call to Order

- a. Meeting called to order at 6:32 pm.
- b. Welcome

2. Addition/Approval of Agenda

- a. Motion to approve agenda - Kalyn Harrop
- b. Seconded - Michelle Uytterhagen

3. Approval of September 2023 Meeting Minutes

- a. Motion to approve the September 2023 Minutes as is - Carrie Eckersley
- b. Seconded - Kalyn Harrop

4. Treasurer's Report - Kalyn Harrop

- a. Welcome Back BBQ Profits
 - i. Profit was \$3120.19. Donation of \$1500 from Full Swing Constructions and \$1500 Acreages 411
- b. Internal Audit needs to start
 - i. Megan will help Kalyn with the steps to do the audit.
 - ii. AGLC login information
 1. Megan will give this information to Kalyn.

5. New Business

- a. Admin request
 - i. Casino funds - \$6454.78
 1. Jeff gave the casino fund wish list from the staff: Chromebooks, music supplies, library furniture.
 2. Megan suggested we put casino funds into purchasing Chromebooks, and then have a 50/50 or another fundraiser to fundraise for music supplies and library furniture. She said that Chromebooks are the staff's first wish, and the school will be losing some more soon due to security issues (the lifespan of a Chromebook is currently 6-7 years). The next set of Chromebooks should be usable for 10 years for security purposes.
 3. Megan put forth a motion to purchase 16 Chromebooks with the Casino funds. All present agreed and the motion was carried.
 - ii. Teacher start up fees

1. Megan put forth a motion for teacher start-up fees to be \$75 per teacher. There are 26 teachers, so the total cost will be \$1950. All present agreed and the motion was carried.
 - iii. Agendas
 1. \$811.44 is the cost
 2. Megan put forth a motion to pay for the agendas out of the activity account for \$811.44. All present agreed and the motion was carried.
 - b. Food Bank prize
 - i. Dustine said Fultonvale staff decided that the classroom with the most food bank items would have time with Dustine and Jeff. They requested cookies and hot chocolate as a treat for the winning classroom. Carrie agreed to order cookies from Confetti Sweets, organize hot chocolate, mini marshmallows and candy canes once we know the order.
 - ii. Megan put forth a motion to reserve \$100 for the food bank prize for the class that wins. All present agreed and the motion was carried.
 - c. Teachers/Staff Christmas gift week
 - i. In previous years, FSAC partnered with the Parent Council to provide dinner to teachers the week before Christmas. Jeff suggested that FSAC and the Parent Council supply one meal the week before the Christmas break, and that he would suggest a date at a later time. Carrie said that she would talk with Subway who will donate the lunch. Megan put forth a motion for \$50 for a staff Christmas dinner. All present agreed and the motion was carried.
 - d. Provided lunches
 - i. Carrie and Dustine will continue to talk about what food is needed for provided lunches. Carrie will purchase milk from Costco this weekend. We have \$500 for the year.
 - e. Fundraising
 - i. 50/50
 1. We will vote on doing a 50/50 at our January meeting.
 - ii. Casino in February
 1. Casino chair opening - Chantell Hinz agreed to be chair. All present agreed.
 2. Volunteers
 - a. Megan put forth a motion to reserve \$750 of the Advisory Council money as a gift to the volunteers, \$75 each, for the casino. All present agreed and the motion was carried.

6. Old Business

- a. Hot lunch report
 - i. Healthy Hunger donation - Carrie will sort out how to incorporate a Healthy Hunger donation option into each hot lunch order.
 - ii. Michelle asked if our numbers are down for ordering this year compared to previous years. Carrie stated that our numbers are down a little bit. We have about half of the students placing orders. We make a lot of money with Confetti Sweets.

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