

Fultonvale School Advisory Council

Tuesday, March 12, 2024

6:30pm - Gathering Space / Google Meet

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

1. Call to Order

- a. Meeting called to order at 6:33 pm.
- b. Welcome

2. Addition/Approval of Agenda

- a. Addition to agenda - Megan Barnes
 - i. online banking
 - ii. addition of an FSAC meeting on April 16
- b. Motion to approve agenda - Kalyn Harrop
- c. Seconded - Carrie Eckersley

3. Approval of January 2024 Meeting Minutes

- a. Motion to approve the January 2024 Minutes as is - Carrie Eckersley
- b. Seconded - Kalyn Harrop

4. Treasurer's Report - Kalyn Harrop

- a. Report:
 - i. Amounts are reconciled as of Feb. 7th in the FSAC account: We have \$18 388 including reserved items. We have \$16 976.81 after reserved items.
 - ii. \$4000 was moved from the activities account to the casino account since Feb. 7.
- b. Status of internal audit : this has been completed and there are no issues.

5. New Business

- a. Winner for the 50/50 Raffle - winner will receive \$7025. FASC will receive \$5554. The grand prize winner is Joanna Perry.
- b. Online Banking:
 - i. Megan Barnes motions to go to ATB to start the online banking process for FSAC.
 - ii. Carrie Eckersley seconds.
 - iii. All present have agreed. Motion was carried.
- c. An FSAC meeting was added on April 16 to discuss funds.

6. Old Business

- a. Hot Lunch report - Carrie Eckersley
 - i. Hot lunches are going very well.
 - ii. There is an FSAC concession inventory.
 - iii. Jeff Spady will give a school lock for the fridge.
 - iv. Kalyn Harrop has Panago money to pass onto teachers in June.

- v. New cash box
 - 1. Megan Barnes motions to give \$40 to purchase a new cash box for hot lunch .
 - 2. Carrie Eckersley seconds.
 - 3. All present have agreed. Motion was carried.
- vi. Donations for hot lunches
 - 1. There have been questions from parents of what “donate a lunch” is on Healthy Hunger. Carrie will write a new message for parents about what it is. We have collected \$198 and we have provided 18 lunches so far.
- vii. Need any supplies?
 - 1. Carrie will make the totes work for another year. She will need new labels for next year.
 - a. Carrie Eckersley motions to give \$40 to purchase labels for hot lunch .
 - b. Chantelle Hinz seconds.
 - c. All present have agreed. Motion was carried.

b. Casino Update - Chantelle Hinz

- i. Volunteers Update - July 17 is full with volunteers. July 18 still needs at least 3 volunteers. We also need backup volunteers in case someone cannot make it last minute. People can sign up until mid May. Jeff Spady will add a note in the Firewire requesting volunteers.
- ii. Dates for Casino - July 17 and July 18

c. Provided Lunches - Carrie Eckersley

- i. We are running out of money for provided lunches. Provided lunches are snacks for students that forgot or do not have sufficient lunches, and includes fruit and granola bars. Carrie is inquiring into a nutrition program for the school. There is \$153.20 left in the account for provided lunches. Carrie spends about \$100 a month.
 - 1. Megan Barnes motions for \$200 to be put in reserve funds for the remainder of the school year for provided lunches
 - 2. Carrie Eckersley seconds.
 - 3. All present have agreed. Motion was carried.

7. Megan Barnes called the meeting adjourned at 7:04 pm.