

Fultonvale School Advisory Council

Tuesday, May 14, 2024

6:30pm - Gathering Space / Google Meet

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

1. **Call to Order** - Megan Barnes
 - a. Meeting called to order at 6:30 pm.
 - b. Welcome

2. **Approval of Agenda**
 - a. Megan Barnes motions to make an amendment to the agenda to add the topic of elections to #8.
 - i. Motion to approve the amendment and agenda - Kalyn Harrop
 - ii. Seconded - Chantelle Hinz

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

4. **Treasurer Report** - Kalyn Harrop
 - a. \$19 919.89 is the total balance for the main account. \$14 283.36 is after everything in reserve funds.
 - b. \$286.53 in provided lunches
 - c. Casino account as of May 7 is \$9505.22. After money in reserve funds we are \$-327.38. We voted during the last meeting to use the main account money up to \$500 and we are short \$61.26. We will vote on the \$61.26 at the September meeting.

5. **New Business**
 - a. Track and Field Event
 - i. FSAC will run the discus and frisbee throwing event, and will hand out freezies to each support. FSAC members are encouraged to come support at that event.
 - b. Welcome Back BBQ
 - i. During a Facebook Messenger meeting after last month's FSAC meeting, FSAC members voted that for the Welcome Back BBQ, food will be handed out to families at no cost. Each person will receive a hot dog, bag of chips

6. **Old Business**
 - a. Hot Lunch/Provided Lunches Update - Carrie Eckersley
 - i. No updates

 - b. Casino Update - Chantelle Hinz
 - i. No updates

7. AGM Report - Megan Barnes

As we are ending the 2023-2024 school year, I would like to thank Fultonvale staff and parents for all their support this school year. We kicked the year off with a welcome back BBQ fundraiser raising over \$3000. This helped fund the agenda and provided lunches and the winning prize for the class that brought the most items for the food bank drive. We start the hot lunch program in October running through to the end of May, with a revenue well over \$8000. This year, we started the "Donate A Lunch" program associated with the hot lunches. The Donate A Lunch program has been able to provide 50 lunches for students since mid-January. For February and March, FSAC hosted a 50/50 raffle draw, raising \$5500 for the school to get more Chromebooks and refurbish the library furniture. In the upcoming elementary track and field, FSAC will be sponsoring an event where we will be handing out freebies to the students. We will be starting the 2024 - 2025 school year with a BBQ, with a twist. This will be a sponsored event where FSAC will be handing out a hot dog, a bag of chips, and a pop to FTV families.

This has been a successful fundraising year thanks to the Fultonvale Community. I would like to take a moment to thank my chair members. Carrie Eckersley, the Vice Chair, I couldn't have made it through this year without you by my side. You have been a huge sounding board and given me so much reassurance. All your hard hours in organising hot lunches, dealing with parents, support me with all the events. I know, hands down, that the kids love the hot lunch program. Kalyn Harrop, thank you for stepping into the treasurer position this year. Supporting the team with writing numerous cheques, completing bank deposits and monthly statements, and making endless trips to the school to drop off cheques and pick up mail. Shawna Russell, we were without a secretary; if you hadn't stepped in to fill those shoes, FSAC wouldn't have been able to run this year. Thank you for supporting the team, showing up for every meeting and taking meeting minutes. This isn't always an easy task; when I start rambling, it can be difficult to keep up. Chantelle Heinz casino chair, thank you for leaping into the spot without really knowing when a casino event would happen. Getting mixed dates, but without a pause, you step up and have taken care of finding volunteers and all the prep work that goes into hosting a casino. Finally, thank you, Jeff, and Dustine, for taking the time to attend the meetings, entertaining our ideas and suggestions and being an amazing present in the Fultonvale community. Without the family community, we would not be able to fund all the amazing items we provided. With that being said, thank you, parents, for all your contributions this year. FSAC is looking to a great 2024/25 school year.

8. Elections - Megan Barnes

- a. Vice chair is up for election starting the 2024/25 school year for a two year term. We will hold elections in September.

9. Megan Barnes called the meeting adjourned at 6:43 pm.