

Fultonvale School Advisory Council

Tuesday, January 21, 2025

6:30pm - Gathering Space / Google Meet

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

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

2. **Approval of November 19 Meeting Minutes**
 - a. Motion to approve the November 19 Minutes as is - Chantelle Hinz
 - b. Seconded - Kalyn Harrop

3. **Approval of January 21, 2025 Meeting Agenda**
 - a. Motion to approve the agenda as is - Carrie Eckersley
 - b. Seconded - Kalyn Harrop

4. **Treasurer Report** - Kalyn Harrop
 - a. E Transfers - the bank manager is investigating why we aren't getting responses from our ATB contact. There should be two people to approve an E Transfer, but it's set at one person. Currently, Kalyn, Carrie and Megan communicate with each other via Messenger when an E transfer will happen, and Megan gets a confirmation notice once an E transfer has been sent.
 - b. Current advisory account funds as of today: \$25 397.20
 - c. Kalyn put forth a motion to edit the minutes from November 2024 to edit that the funds to be spent will come out of the advisory account
 - i. Carries the motion - Megan Barnes
 - ii. Seconds the motion - Shawna Russell Spady
 - iii. All present agree
 - d. Advisory Fund Reserve funds with the correction are at \$5974.91. We have \$474.91 in reserve for provided lunches. After reserved funds we have \$19 422.37.
 - e. Casino - \$20 493.66 with nothing in the reserve funds

5. **New Business**
 - a. Admin Request - Jen Ference
 - i. No requests at this time
 - ii. Teachers will be submitting some wish list requests at the next meeting in March. The school is working towards getting CTS up and running.
 - iii. Will FSAC commit to pay for agendas for the 2025/26 school year? Megan motions to pay for school agendas out of the advisory account for the 2025-26 school year for grades 1-6 for \$1500.
 1. Carries the motion - Kalyn Harrop
 2. Seconds the motion - Chantelle Hinz
 3. All present agree

- iv. Michelle asked if junior high students will have agendas as cell phones were used prior to the cell phone ban for students to record homework.
 - 1. Jen will bring this query to the junior high teachers.
 - v. Kalyn motions to pay \$300 from the advisory account on treats for the staff in support of the loss of a fellow co-worker
 - 1. Carries the motion - Megan Barnes
 - 2. Seconds the motion - Chantelle Hinz
 - 3. All present agree
- b. CNC Machines and Laptops for Robotics
- i. Jen said we will table the laptops for robotics and CNC machines until the next meeting so that we can see all of the wishlists from teachers, and we will know the schedule for robotics.
- c. Staff Christmas Lunch
- i. Megan carried a motion to spend \$350 out of the advisory account on staff Christmas lunch via Messenger. All members of the party approved (Kalyn, Carrie, Shawna).
- d. Food Bank
- i. The winning class for the food bank drive will have pop and chips on Friday, January 31st.
 - ii. Megan carried a motion to use \$100 out of the advisory account to pay for the winning class from the food bank drive for one can of pop and a bag of chips.
 - 1. Carries the motion - Kalyn Harrop
 - 2. Seconds the motion - Carrie Eckersley
 - 3. All present agree
- e. Spring Dance
- i. We would like to change the date of the spring dance to April 11
 - ii. Megan motions to move the dance to April 11
 - 1. Carries the motion - Kalyn Harrop
 - 2. Seconds the motion - Carrie Eckersley
 - 3. All present agree
 - iii. Leadership students came up with ideas for the theme of the dance. They will have students vote on the ideas and will have the theme of the dance decided by Feb. 18th. The ideas are: gold/silver sparkles (gala/masquerade), beach, glow sticks, animal jungle, disco, circus.
 - iv. Megan will put up a post on Facebook to see if there is someone who can DJ the dance. We will table concession stand items, price for tickets and decorations for our March meeting.
 - v. Tickets will be sold on Healthy Hunger.
 - vi. Michelle raised a concern about why we are charging for the dance when we have funds in the reserves. She also suggested that we may need to clarify what the ticket prices are specifically fundraising for. Megan shared that the school will be needing Chromebooks, laptops, agendas, provided lunches and other costs. Funds raised from ticket sales will mostly go towards the cost of the dance (custodian fees,

decorations, etc.). Jen explained that for larger fundraisers, such as for a playground, schools typically specify the purpose or goal of the fundraising efforts. However, for smaller fundraisers, there may not be a designated use for the funds. It's acceptable that we don't specify where the money is going, but we can note that any additional funds raised will support the school.

- vii. Carrie suggested that we have a meeting on Feb. 18th before the Parent Council meeting to discuss the dance.
 - viii. Michelle asked if there was a dance committee and suggested that other adults could help. She also made a suggestion that FSAC make a post on facebook seeing if other people would like to help. Megan said that whoever wants to join the dance committee can do so on Feb. 18th.
- f. 50/50 Update
- i. The 50/50 Raffle will begin on Feb 11 and close at 6:00 pm on March 11. We will announce the winner during our next meeting on March 11.
 - ii. Megan has to finish with AGLC and will get our ticket number
 - iii. We are fundraising for new Library books and Chromebooks
- g. Track and Field
- i. Jen will meet with elementary teachers to determine the date and see how FSAC can participate.

6. Old Business

- a. Hot Lunch/Provided Lunches Update - Carrie Eckersley
- i. iHop is off of the vendor list due to past experiences
 - ii. Mcdonalds is a new vendor. A new date has been added for June 5th, but we may cancel it, as it coincides with the track and field rain-out date. We want to assess how McDonald's is before making a final decision.
 - iii. Donate a lunch - to date we've donated 72 lunches.
 - iv. Nothing has been requested for provided lunches
- b. Retirement Gifts from last year
- i. Was the BBQ ordered? Jen has an update. The BBQ was ordered, received and has been used. Home Depot has not charged the school. The school has done their due diligence in making phone calls to try to receive an invoice, however, at this point there is no invoice.
 - ii. FSAC will keep \$400 in reserves in case Home Depot brings us the invoice for the BBQ.
- c. Update on items purchased
- 1. Drums - purchased and invoices handed in
 - 2. Basketballs - purchased and invoices handed in
 - 3. Counsellor items- purchased and invoices handed in
 - 4. Slam Balls - purchased and invoices handed in
 - 5. Chromebooks - purchased and invoices handed in

7. Megan Barnes called the meeting adjourned at 7:24 pm.