

MORINVILLE PUBLIC SCHOOL
PARENT FUNDRAISING ASSOCIATION

MONDAY, FEBRUARY 6, 2017

In attendance: Sarah Hall, Wayne Rufiange, Kerri Trombley, Jill Hibbs-Pinney, Kathy Kalinowski, Andre Houle, Lisa Houle, Donna Hanssen, Robin Alley-Buchner, Angela Duckworth, Janet Davis-Gerry, Nicole Boulanger, Brittany Power, Melissa Mathieson

1. Meeting Called to Order at 7:03 p.m.
2. Amendments made to agenda
 - a. #6 Dragon Dash moved to top of schedule
 - b. Addition of #7 new PFA position
3. January meeting minutes are adopted. Robin firsts, Brittany seconds.
4. Dragon Dash race registration has already begun, participants signing up.
5. Andre provides bank account report.
 - a. Andre motions to update the “playground maintenance” allocation to “playground phase two”. Sarah firsts, Jodi seconds.
6. West Edmonton Mall World Waterpark Fundraiser: Feb 26 from 8:30 – 11:30am over 300 tickets sold.
7. Nicole requests assistance with Media/Promotion of Fundraisers, Melissa agrees to become “Media Director” for PFA.
8. Carnival
 - a. Nicole looking into grants, community involvement, and sponsorship letters.
 - b. Timing confirmed. Carnival will run from 11am – 4pm.
9. Bi-law review committee Thurs, Feb. 16 and Feb. 28 if necessary.
10. Andre moves to accept the School Councils recommendation that PFA handle all fundraising activities and that we accept the transfer of the hot lunch program and add the hot lunch / milk coordinator position to the PFA Board. This will be facilitated by having the bylaw review committee complete their review and present the updated bylaws at the Special General Meeting of the membership on March 6 at 7:00pm in order for them to be voted on. Robin firsts, Angela seconds.
11. Wayne still looking into the PFA using the school printer to reduce costs.
12. Town of Morinville covered costs of \$500 with PFA covering the remaining costs for Anti-Bullying speaker Tad Milmine.
13. Discussion to change PFA name and filing date.
14. Nicole to look into new school PFA.
15. Meeting adjourned at 7:44 p.m.
16. Next meeting March 6.