

MORINVILLE PUBLIC SCHOOL
PARENT FUNDRAISING ASSOCIATION

MONDAY, MAY 7, 2018

In attendance: Robin Alley Buchner, Jennifer Anhiliger, Andre Houle, Nicole Boulanger, Jill Hibbs-Pinney, Angela Duckworth, Rayann Lloyd, Janet Davis-Gerry, Kessia Brenneis, Shauna Walter, Brittany Power

1. Meeting Called to Order at 6:43 p.m.
2. Addition of #4 Liaison Report, #13 amended from Hot Dog Machine to Social Media
3. April 9 meeting minutes adopted by Andre, seconded by Rayann
4. Liaison Report (Jennifer)
 - a. Grade 9 Farewell funding request. Andre motions to cover the costs for breakfast (juice, muffins, fruit) up to \$200.00. Rayann seconds. Motion is carried.
 - b. Staff lunch funding request. Sarah motions for up to \$850.00 to cover the costs of catering and supplies for the staff lunch on June 8. Andre seconds. Motion is carried. Parents will be invited to bake desserts by a power announcement/Facebook post.
5. Treasurer Report (Andre)
 - a. April closing account balance is \$17,949.42
6. Hot Lunch Report (Brittany)
 - a. No hot lunch in June, but June 1 and 15 will be Blizzard Days!
7. Report – Alberta School Councils Association Conference
 - a. Attended by Rayann and Nicole, resources and program ideas will be shared with Ms. Walter. Nicole discovered some new options for fundraisers.
8. Report – Sturgeon Council of School Council (Rayann)
 - a. Regional school division fundraising is discussed
9. Quote for school sign (Nicole)
 - a. Quote is not needed at this time
10. Oil Kings Fundraiser (Nicole)
 - a. Nicole presents option to sell tickets to August 11 game (Gretzky Cup) at Rogers Place. Committee passes on this opportunity.
11. Grade 3 cooking club (Nicole)
 - a. \$50.00 has been spent for mixing bowls and utensils for the school to be used by the grade 3 cooking club.
12. Debrief – SCHS BBQ Fundraiser (Nicole)
 - a. Fundraiser is a success and well received.
13. Social Media (Nicole)
 - a. Nicole requests an email to go out to PFA membership to get their thoughts on amending our operating procedures to remove the President and Vice President from the page and appointing a new position.
14. Treasurer/Hot Lunch position (Andre)
 - a. Andre wants the committee to consider appointing the Treasurer and Hot Lunch Coordinator in the Spring rather than in the Fall for ease of transfer. This will be re-visited in the future.
15. Meeting adjourned at 7:59 p.m., next meeting June 18, 2018.