MORINVILLE PUBLIC SCHOOL PARENT FUNDRAISING ASSOCIATION

MONDAY, NOVEMBER 6, 2017

In attendance: Robin Alley-Buchner, Brittany Power, Jenn Anheliger, Nicole Boulanger, Andre Houle, Jodi Hardy, Angela Duckworth, Rayann Lloyd, Janet Davis-Gerry, Lauren Gauthier, Sarah Hall, Shawna Walter, Kerri Trombley, Brittany Nielsen

- 1. Meeting Called to Order at 7:13 p.m.
- 2. Addition of Christmas Store, Toast for Kids, Light up the Night & Volunteer funds added
- 3. Oct. 2 meeting minutes adopted by Brittany N, seconded by Jody. Oct. 15 meeting minutes adopted by Jody, seconded by Brittany N with the addition of 4.c –Brittany motions to increase the level of the reserve amount in the Hot Lunch bank account to \$6000 by increasing the amount by \$1000 each year until that \$6000 is attained. It is currently set at \$2000.
- 4. Liaison Report
 - a. Brittany N motions to purchase four recycle bins to collect Luncheables containers for the new Luncheable recycle program at school. Budget limit of \$100 set. Lauren seconds.
- 5. Treasurer's Report (Andre)
 - a. October closing account balance is \$27,800.91
 - b. Rising cost of e-transfers discussed. Janet motions to monitor the expected increase of e-transfers and have the treasurer adjust the bank account accordingly. Jody seconds.
- 6. West Edmonton Mall
 - a. Nicole has been working with Westlock High School in coordinating a combined West Edmonton Mall (WEM) Waterpark fundraiser. Jodi motions to hold a Sunday morning WEM Waterpark fundraiser in April or May (date to be confirmed with Westlock). Price per ticket to be \$10.00 before Feb. 15, 2017 and \$15.00 thereafter. 1,800 tickets to be purchased for \$11,000. The cost and tickets to be split with Westlock High School. Sarah seconds.
- 7. Hot Lunch Report: Brittany
 - a. New vendors have been added
 - b. Funds raised to go towards new equipment for the gym
- 8. Dragon Dash update
 - a. Jodi has taken over as Race Director. She is looking to offer a 1km and 5km race on Sept. 23, 2018
- 9. Little Caesars
 - a. Pizza fundraiser was a big success; they are offering MPS a discount if a date is chosen early. PFA to look at a fundraising schedule for 2017/2018. Rayann will put out a survey monkey to ask parents for their feedback on the fundraisers they would like to see.
- 10. Fundscript

- a. Discussion on fees from delivery for Adopt-a-Family Fundraiser. PFA will not cover fees, they will be covered by community members.
- 11. Beef Jerky
 - a. Sales went well, some funds are yet to be collected. A letter will go out addressed to those whose payment has not been received.
- 12. Christmas Store to run the first week in December
- 13. Toast for Kids
 - a. Nicole has heard of a nice initiative in some other schools where all students are given toast as a morale/hunger boost. It is well received by the students. Nicole will cost out offering this to the grade 7, 8 and 9's every few months.
- 14. Light up the Night
 - a. Lauren motions to have up to \$100 for float supplies, if a parent comes forward wanting to put together a float for the Light up the Night parade. Some supplies are available at the school. Sarah seconds.
- 15. Volunteer Funds
 - a. Jodi motions to replace the \$300.00 allocated to a fun activity (grant received for volunteers by the Town of Morinville) with t-shirts for volunteers. Ms Walter will price out 15 volunteer shirts. Brittany P seconds.
- 16. Mission and Vision tabled until the next meeting.
- 17. Meeting adjourned at 8:35 p.m., next meeting Dec 4, 2017.