Louis St. Laurent Parent Fundraising Association Meeting

Attendance: Attendance: Michelle Dupuis (Principal), Amy Kantor (President), Lindsay Payne Pynten, Gerald Barlage, Cam Rutten, Patrice Koshman (Vice Principal), Yasmin Ebrahim, Bernie Norris, Leogirlen Odango (online), Monique Goodwin (online), Yuen (online), Rosie Scherf (online), Christopher Mabelin (online), Svitlana (online), Heiner Martinez (online), Nicole (online), Darlen (online)

Minutes taken by Susan Badger

Call to order at 7:37pm

1. Approval of agenda
    a. Reviewed by Amy
    b. Moved by Lindsay and seconded by Cam
2. Approval of Minute form last meeting
    a. No edits or additions.
       Moved by Bernie and seconded by Lindsay to approve minutes as discussed
3. President's Report-New Business
    a. Insurance -going through process for official name change and changing the signing authority as done by Gerald (these are the first steps to then setting up the insurance, protects volunteers involved in fundraising and handling the monies from any kinds of liabilities; this can take two to three months
    b. Gerald has incurred some costs to do the signing authority which he revealed
        i. Name change 25.00 GofA, CRA, Bylaw change
            - Total cost $108.98 cents request for reimbursement
            - Lindsay moves that we remunerate Gerald for these was documents and Cam seconded
    c. $5321 commitment (from gaming funds) to support grade 12's last year was documented; we can covered are hall rental and bussing; that is what Gerald would put in as back up amount to AGLC filing; supporting the educational experience and call it "religious retreat"; we've always said it's out of General Account but it comes out of Gaming account
4. Presentation of Financial Statements
    a. General account-$15, 587 opening balance; no activity in the account since last meeting; no income; disbursements-cheque to RaffleBox for $60.00
        i. $15, 527 closing balance
        ii. Committed to transfer $324 to Gaming account grad retreat zero line

    iii. Liability insurance, grad retreat, staff appreciation, welcome bbq for start of next year and misc = $8, 000 + $324 ($8234 is total commitment)
        - $6903.01 remain general account
        - Purdy's raised $825.16
        - TOTAL-$7728.17
  b. Gaming account-$66,494 opening balance; no income; no disbursements; money can now be released with signing authority change
    i. Chromebook cart $20,000
    ii. Drumline $12, 638
    iii. Lockcharge $3,000
    iv. $5300 grade 12 last year retreat
        - $40,000 to have cheques written for after today's meeting
        - Page 2-Outstanding liabilities $22, 852. 55
    v. Request for Casino chairperson-this year's date is the July long weekend
    vi. Get request out for a Treasurer before end of year
        - Cam moved to approve reports, and Bernie seconded

5. Upcoming Fundraisers
  a. Royal Pizza-Feb 26
  b. Purdy's Easter
  c. Pyrogies-April
  d. Salisbury-May
  e. 50/50 an option – would prefer to have a target for the funds
6. Proposed Projects or Expenditures
  a. Possibly new scoreboard
  b. Huddle streaming service-let's look at if this can be a gaming expense ($6,000 USD per year for 2 years approximately $8,000 Cdn)
    i. Gerald will email Michelle and then Michelle will provide more information
    ii. Same rules as what you could use casino dollars for; we still have $20,000 in gaming proceeds available to spend
        - If PFA could get the school started, then what would the school need ongoing? $8,000 a year Cdn?
        - Lindsay asks to consider the technology needs in the school, and so the best use of the money may not be for a streaming

    service, suggested a 50/50 in the welcome bbq as a targeted fundraiser.

   c. Amy asked if the Lockncharge is up and running, and has asked us to reflect on how we want to spend the remaining $20,000, so we have time to plan it out
   d. $4,000 worth of receipts submitted for BP’s

7. Adjournment at 8:20pm by Cam, seconded by Lindsay

Next meeting: Tuesday, April 9, 2024 following School Council meeting.