

# Louis St. Laurent Parent Fundraising Association

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| <b>Date:</b>             | May 29, 2023 |
| <b>Minutes taken by:</b> | Gill Knucky  |
| <b>Start Time:</b>       | 7:50 pm      |

**In attendance:**

|                      |                  |              |
|----------------------|------------------|--------------|
| Michelle Dupuis      | Gill Knucky      | Mariusz Mika |
| Cam Rutten           | Rosie Scherf     | Sheila Obi   |
| Amy Kantor           | Gerald Barlage   |              |
| Lindsay Payne-Pynten | Parresh Boodneck |              |

|    | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | First               | Second             |
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| 1. | Approval of Agenda <ul style="list-style-type: none"> <li>Accepted as presented</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Rosie               | Gill               |
| 2. | Approval of Minutes from April 17, 2023 <ul style="list-style-type: none"> <li>Accepted as presented</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Gill                | Rosie              |
| 3. | Presentation of Financial Statements presented. <ul style="list-style-type: none"> <li>General Account: <ul style="list-style-type: none"> <li>Funds Available: \$15719.03</li> </ul> </li> <li>Casino Account: <ul style="list-style-type: none"> <li>Funds Available: \$67096.28</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |                    |
| 4. | Fundraising Plans: <ul style="list-style-type: none"> <li>Next fundraiser will be apples with Davidson's Orchards in September.</li> <li>\$636 raised with Purdy's Easter fundraiser.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                    |
| 5. | Proposed Projects or Expenditures <ul style="list-style-type: none"> <li>Gull Lake Grad Retreat: Michelle to submit receipts to Gerald to allocate costs between accounts to maximize use of casino funds.</li> <li>Discussed Welcome BBQ for Meet the Teacher night September 13. <ul style="list-style-type: none"> <li>Can sponsorships be used to fund it? <ul style="list-style-type: none"> <li>Yes, allowed some small advertising</li> </ul> </li> <li><b>MOTION:</b> Motion made by Lindsay for \$2000 for the Welcome BBQ in September <ul style="list-style-type: none"> <li>All attendees were in favor. No abstentions.</li> <li>Motion carried.</li> </ul> </li> </ul> </li> <li>Staff Appreciation Lunch June 15 <ul style="list-style-type: none"> <li><b>MOTION:</b> Motion made by Lindsay for \$2000 for the Staff Appreciation <ul style="list-style-type: none"> <li>All attendees were in favor. No abstentions.</li> <li>Motion carried.</li> </ul> </li> </ul> </li> </ul> | Gerald<br><br>Rosie | Gill<br><br>Gerald |
| 6. | Other Business: <ul style="list-style-type: none"> <li>New fundraising committee members will be needed in September as Kim's student will be graduating this year.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                    |

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|    | <ul style="list-style-type: none"> <li>○ Suggested posting a QR code to sign up to help at the BBQ</li> <li>• Planning meeting for the BBQ August 28 at 6:30.</li> <li>• Discussed coordinating meetings with elementary schools in the area to avoid conflicts. <ul style="list-style-type: none"> <li>○ Michelle will provide a list of schools and dates will be shared.</li> </ul> </li> <li>• Meeting dates set for 2023/24: <ul style="list-style-type: none"> <li>○ September 26 AGM</li> <li>○ October 16</li> <li>○ November 21</li> <li>○ January 17</li> <li>○ February 12</li> <li>○ April 9</li> <li>○ May 22</li> <li>○ June 17</li> </ul> </li> </ul> |  |  |
| 7. | Next Meeting <ul style="list-style-type: none"> <li>• September 26 following School Council Meeting.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |  |
| 8. | Adjournment <ul style="list-style-type: none"> <li>• Adjourned at 8:26 pm</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |