

Louis St. Laurent Parent Fundraising Association

Date:	April 17, 2023
Minutes taken by:	Amy Kantor
Start Time:	8:18 pm

In attendance:

Michelle Dupuis	Shannon Lipscombe	Rosie Scherf	Joel Orozco
Cam Rutten	Bernie Norris	Andrea Macyk-Davey	Nathaniel
Amy Kantor	Gerald Barlage	Gloria	
Gill Knuckey	Teri Kantor	Catherine K.	

	Item	First	Second
1.	Approval of Agenda Accepted as presented	Gill	Teri
2.	Approval of Minutes from February 21, 2022 Accepted as presented	Teri	Gerald
3.	Presentation of Financial Statements presented by Cam - General Account: - Funds Available: \$15082, expect to be ~\$17000 by end of the year - Casino Account: - Funds Available: \$67128, \$18000 commitment for Chromebooks - Gerald will inquire about reducing the \$32 monthly service fee - Next casino April/May/June 2024		
4.	Fundraising Plans: nothing to report.		
5.	Proposed Projects or Expenditures - Grade 12 Gull Lake Grad Retreat - Cost is \$135/student (previous years \$100/student) - School Council has supported this event in the past - Request received for \$5321 to help reduce costs and keep it affordable for students - Discussed what cost could be covered with Casino funds - Unsure if any – will look into this further but will plan to move forward with request to be covered from General Account MOTION: Motion made for up to \$5321 to be provided to the school to support the grade 12 Grad Retreat. - All attendees were in favor. No abstentions. Motion carried.	Gill	Rosie
7.	Next Meeting May 29 at 7:00pm		
	Adjournment Adjourned at 8:48 pm	Teri	Gill