

Louis St. Laurent Parent Fundraising Association

Date:	October 17, 2022
Minutes taken by:	Amy Kantor
Start Time:	7:00 pm

In attendance:

Michelle Dupuis	Melanie Eriksen	Monique Goodwin	Catherine K.
Cam Rutten	Kim Nerbas	Shannan McAuley	Jane Panintaun
Lindsay Payne Pynten	Bernadette Norris	Gill Knuckey	Marites Hyatt
Amy Kantor	Rosie Scherf	Erin Carter	Svitlana P.
Teri Kantor	Tammy Gorrie	Lada Tsymbala	Katayoun Jahania
Licel Opao	Gerald Barlage		

	Item	First	Second
1.	Approval of Agenda	Rosie	Melanie
2.	Approval of Minutes from September 26, 2022 Amended to include Gill Knuckey & Amy Kantor in attendance	Lindsay	Kim
3.	Presentation of Financial Statements presented by Cam - General Account: - Funds Available: \$12 328.76 - Casino Account: - Funds Available: \$70682.42 - Expecting funds from the casino worked August 2022	Melanie	Teri
4.	Fundraising Plans presented by Kim - Apples with Davidson Orchards complete, delivery on the 26th - Bottle drive run by Teri, limited success, trailer placement wasn't ideal. Earl's & Provincial restaurants donating as well. - Purdy's set up by Melanie for November 21-27th (December 9th delivery) - Considering Beef Jerky fundraiser through Wilhauk		
	Other items - Smash 50/50: Fundraising Association to support Mr. Peel in setting up a 50/50 for the Smash tournament. Proceeds would stay within the LSL's accounts for use. - Barons Helping Barons: this is a school fund used to support students with basic needs (eg. lunch, transportation etc.) Many parents would like to continue to raise money for the fund. Currently the fund balance is healthy. Will revisit raising funds for the account when it reaches ~\$3000.		
5.	Proposed Projects or Expenditures Michelle shared that the school has secured the purchase of a 46 passenger bus. Use will be shared for academy activities and general school use. (field trips, band) As mentioned at the September 26 meeting, LSL requested \$85 000 from the Fundraising Association to help cover the cost of the bus.		

	• MOTION: Motion made for \$85 000 to be provided to the school for the purchase of the passenger bus upon receipt of the 2022 casino funds. ○ All attendees were in favor. No abstentions. ○ Motion carried.	Melanie	Gerald
6.	Revised Fundraising Association Bylaws • As discussed in the School Council meeting, new bylaws will be drafted and posted on the school website for review. • Director at Large positions available, suggested 2 to start – one each to represent Junior and Senior High • New name will be the Louis St. Laurent Parent Fundraising Association (LSL PFA)		
7.	Next Meeting • November 23rd after the School Council meeting (7:00 pm) in person and virtual • January 16th		
8.	Adjournment • Adjourned at 8:21 pm		