

## Louis St. Laurent Parent Fundraising Association

|                          |                   |
|--------------------------|-------------------|
| <b>Date:</b>             | February 21, 2023 |
| <b>Minutes taken by:</b> | Amy Kantor        |
| <b>Start Time:</b>       | 8:01 pm           |

### In attendance:

|                      |                 |                    |    |
|----------------------|-----------------|--------------------|----|
| Michelle Dupuis      | Bernie Norris   | Erin Carter        | LH |
| Cam Rutten           | Gerald Barlage  | Christine Zadravec |    |
| Lindsay Payne Pynten | Monique Goodwin | Jill Ford          |    |
| Amy Kantor           |                 | Joel Orozco        |    |

|    | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | First   | Second |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 1. | Approval of Agenda <ul style="list-style-type: none"> <li>Accepted as presented</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Lindsay | Gerald |
| 2. | Approval of Minutes from January 17, 2023 <ul style="list-style-type: none"> <li>Accepted as presented</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Lindsay | Bernie |
| 3. | Presentation of Financial Statements presented by Gerald and accepted <ul style="list-style-type: none"> <li>General Account: <ul style="list-style-type: none"> <li>Funds Available: \$13,714.89</li> </ul> </li> <li>Casino Account: <ul style="list-style-type: none"> <li>Funds Available: \$67,192.28</li> <li>Minus ~\$20,000 commitment for Chromebooks</li> </ul> </li> <li>Projects and Expenditures <ul style="list-style-type: none"> <li>Michelle proposed the idea of the PFA making an annual contribution to the purchase of Grade 9 &amp; 12 grad gifts to the students</li> <li>Estimates: grade 9 - \$15/student (~\$3000 total), grade 12 \$25/student (~\$5000 total)</li> <li>Other ideas shared included faith based gifts or funds to pay for a "big ticket" guest speaker</li> <li>Concerns raised that gift would need to be paid for from the general fundraising dollars</li> <li>Members are encouraged to give this some thought and we will revisit next meeting</li> </ul> </li> </ul> |         |        |
| 4. | Fundraising Plans presented by Kim Nerbas <ul style="list-style-type: none"> <li>Purdy's Easter: end of February with mid March cut off before Spring Break</li> <li>Gourmet Perogies: orders are due this Friday, ~\$520 profit so far</li> <li>Wilhawk Beef Jerky</li> <li>Salsbury Greenhouse gift cards for Mother's Day in April/May</li> <li>50/50 raffle</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |        |
| 5. | Proposed Projects or Expenditures <ul style="list-style-type: none"> <li>Insurance Coverage <ul style="list-style-type: none"> <li>It is recommended that the Association have insurance to cover the executive members (included in Bylaws)</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |        |

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|    | <ul style="list-style-type: none"> <li>○ The executive will gather estimates for this</li> <li>• Staff Appreciation: to be finalized at next meeting</li> </ul> |        |       |
| 6. | Next Meeting <ul style="list-style-type: none"> <li>• April 17 at 7:00pm</li> <li>• May 29 at 7:00pm</li> </ul>                                                 |        |       |
|    | Adjournment <ul style="list-style-type: none"> <li>• Adjourned at 8:25 pm</li> </ul>                                                                            | Bernie | Layne |

DRAFT