

Louis St. Laurent Junior/Senior High School

Parent Fundraising Association Meeting

Minutes

Date: October 10. 2023

Attendance (members present): Susan Badger, Michelle Dupuis, Gerald Barlage, Teri Kantor, Amy Kantor, Song Mei, Regan MacGregor, Lisa Turchansky, Vanessa Moorgen, Lindsay Payne Pynton, Gill Knuckey Heather Rootsaert,

Virtual Attendees: Erin Carter, Valerie Gibbs, Catrina Cowan, Kim Nerbas, Monique Goodwin, Christine (last name?), Donnaliza Flores

Call to Order: 8:04 pm by Lindsay

- **Review of Agenda-** no additions/changes proposed; MOVED to be accepted as proposed-Gill; seconded by Teri; MOTION carried unanimously
- **Review of Minutes from last meeting-**MOVED to be accepted as proposed-Teri; seconded by Gill; MOTION carried unanimously
 - Last meeting was AGM
- **Presentation of Financial Statements**
Total Funds Available gaming account: \$46, 956 (we owe for Chromebooks)

Total Funds Available general account: \$9,330.68

MOVED to accept financials as shown-Lindsay; seconded by Vanessa; MOTION carried unanimously

- **Fundraising Report:** Teri
 - Melanie, Damara, Teri updated PFA with the following information:
 - \$1200.00 from apple fundraiser
 - \$400.00 from bottle drive
 - November-Purdy's
 - December Salisbury
 - January-Royal Pizza
 - February -TBD
 - March-Purdy's and beef jerky
 - April-Perogies
 - May Salisbury
 - use Instagram and Parent Fundraising Assn. to promote
 - 50/50 at Band Concert December 18 (Myer Horowitz) to be run by the Band parents in support of the Disneyland Band trip
 - Instagram-promotion of fundraising
 - As Communications committee lead Gill will work with the school to promote fundraising activities on the school Instagram account

- **Proposed Projects and Expenditures:**
 - Request presented for additional Chromebooks and Cart
 - MOTION-that the PFA purchase on behalf of the school one cart of Chromebooks from the gaming account funds (Cost 20,000\$)-moved by Valerie (online)
 - Seconded by Teri
 - MOTION PASSED unanimously
- **Insurance-Lindsay**
 - all officers need to have insurance in case of accidents/liability, PFA Executive is still exploring options
 - Suggestion to see if ECSD could arrange for group rate on behalf of all schools
- **Discussion:**
 - Soccer Academy is going to Germany (working on fundraising)
 - Valerie (online)-should fundraising for this be stand-alone and not mixed up with PFA?
 - The Band group is going to Disneyland and also wanting to fundraise
 - Discussed that fundraising for individual groups should be kept separate from PFA activities
 - there may be a need for the PFA to support applications for 50/50's – Gerald/Amy to check
 - Michelle, Amy, Gerald to discuss PFA involvement in other fundraisers before next meeting.
- Meeting Adjourned