

Louis St. Laurent Parent Fundraising Association

Date:	September 26, 2023
Minutes taken by:	Amy Kantor
Start Time:	8:00 pm

In attendance:

Michelle Dupuis	Gerald Barlage	Erin Carter	Shannan McAuley
Cam Rutten	Monique Goodwin	Sandra Hartum	Rosie Scherf
Amy Kantor	Yuril Bundzylo	Damara Lopez	Erin Auton
Lindsay Payne- Pynten	Mariia Bundzylo	Gill Knuckey	Oke
Christina Zadreevee	Bernie Norris	Jill Micklich	Jenn
Sair Aziz	Teri Kantor		
Saima Sadaf	Erin Pynten (student)		

	Item	First	Second
1.	Approval of Agenda Accepted as presented	Lindsay	Bernie
2.	Approval of Minutes from May 29, 2023 Accepted as presented	Gerald	Lindsay
	Cam presented a summary of the goals & accomplishments of the PFA for the 2022/23 year. Accomplishments: - Hosted 7 Association meetings, 5 planning meetings - New Bylaws - Accomplished 6 fundraisers - Davison Orchards Apples - Purdy's Christmas & Easter - Salisbury Greenhouse Gift Cards - Prairie Gourmet Perogies - Bottle Drive - Casino (August 2022) Initiatives supported with funds: - Transportation bus 2 carts and Chromebooks - Grade 12 Grad Retreat - Staff Appreciation lunch in June - Welcome BBQ in September Looking forward to 2023/24: - Improve approach to funding priorities & request process with equitable representation & opportunity for all school groups - Continue to work on governance and clarity of communication		

3.	Presentation of Financial Statements by Gerald. Reviewed expenditures & income from the past year. Statements were approved as presented. Current account balances (considering outstanding commitments) - General Account: - Funds Available: \$7680.82 - Casino Account: - Funds Available: \$46992.28	Bernie	Lindsay																												
4.	Presentation of Proposed Budget Cam presented the proposed budget for the 2023/24 year. The budget was approved as presented. <table border="1"> <thead> <tr> <th></th><th>Proposed Expenditure</th><th>22-23 Actual expenditure (previous year)</th><th>Request for 23-24 (current year)</th></tr> </thead> <tbody> <tr> <td>1</td><td>Staff Appreciation (May 2024)</td><td>\$1504.76</td><td>\$2000.00</td></tr> <tr> <td>2</td><td>Back to School BBQ (Sept 2024)</td><td>\$1112.45 (2023) \$1139.28 (2022)</td><td>\$1500.00</td></tr> <tr> <td>3</td><td>Grad Contribution</td><td>\$5321</td><td>\$3000.00</td></tr> <tr> <td>4</td><td>Incidentals (flowers, thank you gifts, parking at casino, etc)</td><td>\$192.98</td><td>\$500.00</td></tr> <tr> <td>5</td><td>Insurance (Directors and Officers for LSL-SC and PFA)</td><td>N/A</td><td>\$1000.00</td></tr> <tr> <td></td><td></td><td>TOTAL</td><td>\$8,500.00</td></tr> </tbody> </table>		Proposed Expenditure	22-23 Actual expenditure (previous year)	Request for 23-24 (current year)	1	Staff Appreciation (May 2024)	\$1504.76	\$2000.00	2	Back to School BBQ (Sept 2024)	\$1112.45 (2023) \$1139.28 (2022)	\$1500.00	3	Grad Contribution	\$5321	\$3000.00	4	Incidentals (flowers, thank you gifts, parking at casino, etc)	\$192.98	\$500.00	5	Insurance (Directors and Officers for LSL-SC and PFA)	N/A	\$1000.00			TOTAL	\$8,500.00	Rosie	Gill
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4.	Fundraising Plans for 2023/24 shared by Teri Kantor: - Davison Orchards Apples - Purdy's - Boston Pizza receipts - Salisbury Greenhouse Gift Cards - Prairie Gourmet Perogies The fundraising committee is always open to new fundraising ideas and opportunities.																														
5.	Proposed Projects or Expenditures No proposed projects or expenditures were presented at the meeting. Mme. Dupuis is working with staff on the "Wish List" for the next meeting.																														
6.	Other Business: none																														

7.	Election of New Executive The following individuals volunteered to fulfill the executive positions and were therefore elected by acclamation to the positions. a. President: Amy Kantor b. Vice President: Cam Rutten c. Secretary: Susan Badger d. Treasurer: position remains vacant at this time e. Directors at Large (2-3): i. Erin Carter ii. Rosie Scherf f. Committee Leads i. Fundraising: Teri Kantor		
8.	Next Meeting • October 16 following School Council Meeting		
9.	Adjournment • Adjourned at 8:35 pm	Teri	