

Louis St. Laurent Parent Fundraising Association

Date:	January 17, 2023
Minutes taken by:	Amy Kantor
Start Time:	7:50 pm

In attendance:

Michelle Dupuis	John Marks	Rosie Scherf	Irene
Cam Rutten	Kim Nerbas	Katayoun Jahania Paris	Leen
Lindsay Payne Pynten	Gill Knuckey	Rosemary Morimbori	Orox Jo
Amy Kantor			

	Item	First	Second
1.	Approval of Agenda Accepted as presented	Lindsay	Amy
2.	Approval of Minutes from November 23, 2022 Accepted as presented	John	Amy
3.	Presentation of Financial Statements presented by Cam - General Account: - Funds Available: \$13,714.89 - Casino Account: - Funds Available: \$67,224.28 - Projects and Expenditures - There is ~\$33,000 available per year for this year and next from the remaining casino funds - School priority is to purchase another Chromebook cart with ~40 Chromebooks MOTION: Motion for expenditure of up to \$20,000 for purchase of Chromebooks and cart from Casino account - Motion carried	Amy Lindsay	Lindsay John
4.	Fundraising Plans presented by Kim Nerbas - Purdy's Easter: end of February with mid March cut off before Spring Break - Gourmet Perogies: February - Wilhawk Beef Jerky: February		
5.	Proposed Projects or Expenditures - Insurance Coverage - It is recommended that the Association have insurance to cover the executive members (included in Bylaws) - The executive will gather estimates for this - The Association would like to purchase a backdrop that could be used for school events to highlight the School Council and Fundraising Association MOTION: Motion for up to \$300 from the General Account to purchase a backdrop for the School Council and Fundraising Association - Motion carried	Lindsay	Amy
6.	Approval of Fundraising Association Bylaws - The revised Bylaws were presented MOTION: Motion to accept the Bylaws as presented	Amy	Rosie

	○ AMENDMENT: Section 18A – Add the ECSD Foundation as the organization to which the Associations assets would be transferred to upon the dissolution of the Association ○ MOTION: Motion to accept the Bylaws as amended ○ Motion Carried	Lindsay	Gill
7.	Next Meeting • February 21 at 7:00 pm • April 17 at 7:00pm • May 29 at 7:00pm		
	Adjournment • Adjourned at 8:33 pm	Lindsay	John