

SWES Fundraising Meeting Minutes
March 18, 2025

In Attendance: Angela Eadie-Gyori, Dawn Normoyle, Kate Martin, Trish Hammond, Kristen Germaine, Janine Waldo, Kayla Webb, Abby Sarkozi, Andrea Merino, Margaret Bjornson

Call meeting to order

Meeting called to order by Kate at 7:18pm.

Acceptance of February 25, 2025 meeting minutes.

Motion: To accept the minutes as is by Janine/Kayla.

Vote: All in favor.

Resolve: Minutes accepted

Acceptance of today's agenda.

Motion: To accept the agenda as is by Janine/Kayla.

Vote: All in Favor.

Resolve: Agenda accepted.

Discussion about meeting preparation, conduct and communication:

- How to get items on agenda: Let Kate know in advance and provide as much detail as possible.
- How to avoid conflict in meetings: Communicate with kindness and respect. Discuss any potentially contentious issues with Kate prior to meetings to find positive ways to discuss.
- Pathways of communication between admin or member of school community or fundraising: If there are questions being asked about fundraisers in the office and the answer is not known, Kate can be a contact, or the fundraising email can be provided.

Treasurer's report:

- Casino account:
 - Open \$ 46 977.10
 - Close \$ 44 977.00
- Main account:
 - Open \$ 2868.86
 - Close \$ 5738.86
- E-transfer Account (new bank account)
 - Open \$ 5
 - Close \$ 2.45
- \$25 cheque received from Benevity, which will be deposited into the main account
- Want to keep the high savings account open. We can potentially apply a percentage of the funds received from fundraising events.
- The AGLC money will be transferred over once we receive the CFEP grant.

Update on Ukulele plaques:

- All done!

Playground Committee Update:

- CFEP being transferred right away
- Additional funds for more surfacing looked into, information still not received for same. Kayla will continue to look into this.
- Kal-Tire grant was applied for for rubber surfacing.
- The whole cost of the playground is \$322 869.38

Motion: to use up to \$42 000 from the AGLC account to pay the remaining balance of the playground by Janine, seconded by Kayla

Vote: All in Favor.

Resolve: Use up to \$42 000 from the AGLC account to pay the remaining balance of the playground

Carnival Committee Update:

- Carnival is cancelled for this year
- Family pass for the Tyrell Museum was donated, it will go towards the Read-a-Thon for a prize

Make it Sow Fundraiser:

- Total sales were \$2994
- Our share was 50%, but we had to pay GST
- Net revenue \$1422.15

Bylaw Committee Update:

- No update
- Angela will look into online storage.

Additional Items:

- All the proceeds for the dance will go to Maite's family.

The next fundraising meeting: May 20, 2025

Meeting Adjourned at 7:56 pm by Kate Martin