

## Dr. Clark Fundraising Committee Meeting

Monday, October 24th, 7:00 p.m. via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84518169839?pwd=OEKzYlFWbHlxTktBUHo0ZmV1VkZtZz09>

Meeting ID: 845 1816 9839

Passcode: Dino

1. Call to Order 7:05
2. Introductions
3. Approve Previous Minutes:
  - a. May 2022  
<https://docs.google.com/document/d/146UpOcukjFCly3e0jfePyZh2W8av2MgQ78iN1ogCruw/edit?usp=sharing>  
Aruna moves to approve, Amber seconds.
  - b. September 2022  
[https://docs.google.com/document/d/1Vgk\\_tqkJKNmetxlgnvuC8zhum3MfmmJCEBPKJM6oENo/edit?usp=sharing](https://docs.google.com/document/d/1Vgk_tqkJKNmetxlgnvuC8zhum3MfmmJCEBPKJM6oENo/edit?usp=sharing)  
Aruna moves to approve, Amber seconds.
4. Election of officers for 2022-23: Voting of officers for fundraising committee did not occur due to meeting interruptions. Positions for school council were carried out. This will be clarified at our next meeting.
  - a. 2022-23 Executive
  - b. President -
  - c. Vice President -
  - d. Treasurer -
  - e. Secretary -
  - f. Casino Coordinator -
  - g. Fundraising Coordinator -
  - h. Sign-Up Genius Coordinator -
5. Financial Report
  - a. General Account
    - i. Bank Balance: \$5,373.84
    - ii. Actual Balance \$5,114.79
  - b. Casino Account:
    - i. Bank Balance \$35,145.51
    - ii. Actual Balance \$28,045.04  
March Insurance expected

c. Annual Financial Statement

<https://drive.google.com/file/d/19j7POYjhTNSEmIOGtKLCvtVVeWnVWRoW/view?usp=sharing>

6. Fundraising

- a. Papa John's Pizza: Pick a date and families can order pizza for 15% off, and 15% of sales goes to the school. Jennifer has guidelines from Matthew Shewchuck (Apple School Rep) to ensure we follow Apple guidelines. We would create a poster for families that includes Apple approved items that can be ordered.
- b. Winter Wreaths: Opening soon: Orders due November 17th, Delivery Thursday December 1. We will need a room at the school for people to pick up (half of the gym or the MP room?)
- c. M&M Meals: All dates for 2022 are full, we are on the list for 2023. Date January.
- d. Sugar Cookie fundraiser: not apple friendly, not a high quality cookie.
- e. Spring time: Growing Smiles flowers, delivered after May long weekend.
- f. Grants: Best Buy grant for \$10,000 for technology (could apply in summer 2023)

7. Events:

- a. Holiday Gift Shop - Dates set for December 6-8. We are confirmed with FunServices. We will need a schedule for classes and a signup genius made for shifts and ready for November 14th to share with parents.
  - Bobbi will create schedule of classes
  - Jennifer and Kristan Leonard will create sign-up genius

8. Fundraising Goals

- a. Chromebooks Pricing  
\$11,000 for 30 new chromebooks Moved by Jennifer, all in favour, assuming cart will be included.
- b. Music Carpet - Jennifer move to purchase, Aruna in favour, Hilary in favour, Amber not in favour because would like to reduce shipping. Motion passed but Jennifer will work with Veronica to get a better price.

9. Committee bylaws can be found at [www.fmpsd.ab.ca/drclark](http://www.fmpsd.ab.ca/drclark) "Parent Resources"

10. Please read and complete Code of Conduct and Membership Forms Code of Conduct and Membership Forms - online process

[https://docs.google.com/forms/d/1kWpCFi9LzWTNygnglehNJ8dcZFR7EK78BeZyQ1cZYhc/viewform?edit\\_requested=true](https://docs.google.com/forms/d/1kWpCFi9LzWTNygnglehNJ8dcZFR7EK78BeZyQ1cZYhc/viewform?edit_requested=true)

11. Confirm next meeting:Monday, November 28, 2022.

Note: this meeting was interrupted at around 7:20 p..m. with inappropriate material from an account named Isabella. A report has been submitted to the RCMP and new security precautions will be in place for future meetings.

Agenda  
Dr Clark School Council Meeting  
Monday, October 24, 2022 7:00 pm

1. Call to Order: 7:36
2. Approval of Minutes (see above):
3. Principal's Message: See [link](#)  
Input on Stakeholder's Report would be appreciated.
4. Parent Feedback: (all)
  - a. Amber expressed thanks for parking lot etiquette and smiling faces
  - b. Rodhiya expressed appreciation for hard work. Had a question about extra-curricular activities such as French for kindergarten students.
  - c. French language starts in Grade 4, since we are not a French Immersion school. It is possible that there could be a French club in the future
  - d. Kindergarten (Unsure of what was discussed here)
5. Networks Meeting:
  - a. Jennifer attended Oct. 11th. Discussed the new Traffic Committee that is looking for parent volunteers. Also discussed School Council training in combination with other school councils. Minutes from the meeting can be viewed [HERE](#)
  - b. Next meeting is Tuesday, November 8th at 6:30 pm. It is Joint with school admin at the division office.
6. Election of New Positions: Nominations Open
  - a. 2022-23 Executive
  - b. Chair - Jennifer Dahl, all in favour.
  - c. Co-Chair - open
  - d. Secretary - Aruna Baker, all in favour
  - e. Members-At-Large: Amber McIntosh-Wilson and Hilary Banks and **Rodhiya Olumide (check last name)**
  - f. Newsletter Rep: open
7. Advocacy and Information
  - a. None at this time.
8. Confirm Next Meeting: Monday, November 28, 7:00pm.

Note: This meeting was interrupted at approximately 7:50 p.m. with inappropriate material from an account identified as Anthony Brown. Report has been submitted to RCMP and new security precautions will be in place for future meetings.