Ecole Notre Dame Elementary

Parent Fundraising Association Meeting Minutes

February 12, 2025

Minutes by Brittani McDonald

Attendees: Kelsey Hynes, Brittani McDonald, Lorne Pedersen, Michelle Baril, Jill Charrois

- 1.0 Call to Order
 - Meeting called to order at 6:57pm
- 2.0 Approval of Previous Minutes
 - Approval of January 2025 minutes by Kelsey Hynes, seconded by Jill Charrois
- 3.0 Approval of Agenda
 - Additions:
 - -Add 'motion to approve wish list items' to Treasurer Report
 - Motion to approve agenda approved by Kelsey Hynes, seconded by Jill Charrois

4.0 Reports

- 4.1 Healthy Hunger Jill Charrois
 - Some complaints about not receiving emails regarding Healthy Hunger updates IT support has been contacted to mitigate this issue
- 4.2 Treasurer Sarah Petryshyn not present, update given to Kelsey Hynes to relay
 - Bank balance is sitting at \$7,413.68 of which \$1,000 is the grant money for musical instruments and \$2,471 is set aside for Student Incentives (to hopefully be paid out in the next month) adding back the \$250 that is currently out for the Movie Night concession float, sitting at a working balance of \$4,192.68
 - Little Caesars has been contacted to get a statement of the October 2024 fundraiser to see if the profit was deducted from what was owed in paper orders or if we should still be expecting a cheque – waiting to hear back
 - Motion to approve \$200 to be put toward Wish List items (puzzles and quick-play board games) all in favour
- 4.3 Chair Kelsey Hynes
 - Movie Night Planning float is ready for the concession as is a sign for the concession table
 - Fundraisers for Feb-March decided on Growing Smiles and Stawnichy's Mundare Sausage possible delivery in April

5.0 Adjournment

• Meeting adjourned at 7:20pm.

6.0 Next Meeting

• March 19, 2025 at 6:30pm.