

# Ronald Harvey School

## Development Society Meeting – Via TEXT & GOOGLE MEETS

### Agenda/ Minutes

February 22, 2022 following the school council meeting

1. Call Meeting to Order at 7:30pm by the Chair, Meghan Rennick
2. Approval of the January 17, 2022 Development Society Meeting Minutes:
  - a. Motion to Approve: Kylie
  - b. Seconded by: Lana
    - i. **APPROVED/ NOT APPROVED**
3. Additions to the February 22, 2022 Development Society Meeting Agenda:
  - a. nil
4. Approval of the February 22, 2022 Development Society Meeting Agenda:
  - a. Motion to Approve: Christine
  - b. Seconded by: Leigh
    - i. **APPROVED/ NOT APPROVED**
5. Reports:
  - a. Chair (Meghan Rennick)
    - i. Review of correspondence / mail, if any:
      - Possibility of “Little Caesar” fundraiser
      - Ukrainian Food fundraiser
        - a. Approved
      - Kick-\*ss Caramels
        - a. Not approved as we voted to only offer 1 sweet treat
      - Purdy’s
        - a. Approved
    - ii. Bear Tracks Fundraiser
      - They were sold out when we reached out to them
  - b. Treasurer (Leigh Ploof)
    - i. Report - Appendix A
      - See appendix
  - c. School Administration (Sue Anderson)
    - i. No update
6. New Business:
  - a. Potential Fundraiser
    - i. Spring Fling
      - An outdoor carnival
      - This would need energy
      - Potentially to celebrate June

7. Old Business:

- a. REQUIREMENT: Fundraising Association Membership Form (We have 3)
  - i. Because we fundraise, we need everyone to complete [this form](#)
    - Print it, sign it, send it to [harveyschoolcouncil@gmail.com](mailto:harveyschoolcouncil@gmail.com)
- b. Outstanding school wish list items
  - ~~i. Request funding to hire supports for grade 6 review for provincial exam. The total value of this request is \$1200.00~~
    - There will be no provincial exams this year
  - ii. Request funding for additional technology to be made available and assist in the learning experience of children in all grades (K-6). The total value of this request is \$10,000.00
  - iii. Request funding to be injected into school programs. This year's request is specifically to fund the purchase of new books for the School Library. The total value of this request is \$5000
    - **Motion to approve \$5000 to be given to the school with the intent that the funds be used in the library.**
    - **Approved by unanimous vote**
      - a. **APPROVED/ NOT APPROVED**
- c. Teacher appreciation Gift
  - i. Is there anything coming up we can eartag funds
    - Parent/ Teacher interviews
      - a. **Motion to approve \$400 for Lunch for staff during parent teachers interviews**
        - i. Motioned by: Meghan
        - ii. Seconded - Erin
          1. **APPROVED/ NOT APPROVED**

8. Fundraisers

- a. Popcorn Sales 1st Wednesday (Early Dismissal) of every month - Dana
  - i. Next date is March 2.
- b. Hot Lunch Program (Healthy Hunger) - Erin
  - i. Lunches are back on!
  - ii. I will be going back to my Edmonton office as of April 4 so I will no longer be able to hand out lunches HOWEVER I will still be organizing, printing the sheets and other administrative tasks
    - Katie O'Reilly has offered to lead the in school portion after April 4

9. Meeting Adjourned at 8:00pm

- a. Motion made to Adjourn: Leigh
- b. Seconded: Christine

**NEXT MEETING Monday, March 21 following the school council meeting**

## Links

- [Fundraising Schedule](#)
- [Contact Form \(Google Form\)](#)

## Appendix A - Treasurer's Report

<b>Treasurer Report - February 18, 2022</b>			
<b>Opening Balance (August 31, 2021) - General Account</b>			<b>12,106.38</b>
<b>Fundraisers</b>	<b>Revenue</b>	<b>Expenses</b>	<b>Net</b>
Luca Movie Night	935.93	-	935.93
September Bottle Drive	237.45	-	237.45
Skip the Depot	325.81	-	325.81
Halloween Event (\$875 sponsorships, \$2,920 eventbrite, \$1,138.95 cash)	4,933.95	1,517.61	3,416.34
Shed Donation	150.00	-	150.00
Popcorn	1,416.80	1,085.00	331.80
Healthy Hunger (hot lunch)	1,242.77	-	1,242.77
Xmas - Gift Cards (\$25,465 of sales)	1,070.48	-	1,070.48
Xmas - Purdy's	1,781.01	-	1,781.01
Xmas - Spiritwear	738.73	-	738.73
Xmas - Book Sales	50.00	-	50.00
Valentine's Day Treat Bags	145.45	200.00	54.55
Staples - Tools for School			-
			-
			-
<b>Distributions</b>	<b>Revenue</b>	<b>Expenses</b>	<b>Net</b>
\$15/student (field trips and supplies)		6,075.00	-
Staff Appreciation (Jan 31 lunch)		350.00	-
Hunter Visit (Oilers mascot)		400.00	-
Insurance		865.00	-
Bank Fees (\$1.95 per month)		13.20	-
<b>Current Balance - General Account</b>			<b>14,628.95</b>
<b>Current Balance - Casino Account</b>			<b>-</b>