

RancheView School Fundraising Society
Meeting
Thursday September 14, 2023, 7pm
RancheView School Learning Commons

MINUTES -DRAFT

Present: Aaron G, Chelsea M, Scott M, Nicole C-R, Rochelle S, Jen B, Lynette LePan-Smith,
Cody Kempster

1. Call to Order at 7:05pm, followed by introductions
2. Motion for Approval of Agenda by Chelsea M, Seconded by Scott M, all in favour
3. Motion to Approve February 2, 2022 Minutes by Scott M, Seconded by Chelsea M, all in favour
4. Reports
 - a. President - NTR
 - b. Treasurer
 - i. Gaming Acct Balance \$62, 599.10
 - ii. Regular Acct Balance \$5,165.03
5. Casino Summary
 - a. Received \$62,335 on September 1
 - b. Next Casino will be Q3 of 2026, details to come in Feb 2026
 - c. Update of board members is filled out for Gaming
 - d. We have 2 years to spend these casino funds, and a report will be due in about 12 months
 - e. Everything is current and next casino license is approved
6. Fruit Sales - for fall 2023 - SunOka Farms confirmed
 - a. Deadline October 8.
 - b. Set start date & marketing plan
 - i. Communication & sales begin Friday September 15
 - ii. Email will be sent Monday school wide
 - iii. Flier will be provided to school for print distribution in younger grades
 - iv. Staff will discuss incentives, costumes etc for daily news
7. Any other Campaigns for fall 2023 into winter 2024
 - a. Nicole will present catalog of items to Lynette this fall as an idea
8. Funding Requests from school admin
 - a. Previous request: Technology - Readathon will cover and there is now a plan for replacing tech during evergreening process
 - b. Previous request: Little Library - funded by school, building process is slow
 - c. Previous request: iPad minis - no longer requested, cost was higher than regular iPads
 - d. New requests
 - i. Cameras for security. Quote from several months ago was \$16,000, includes lighting.
 - ii. \$150 each for transportation costs for 2 local field trips for band students, once for grade 6 band, once for grade 7-8 band
 - iii. \$125 per student for round trip transportation for band festival trip to Edmonton
 - iv. Subsidize transportation costs at all grades for one local field trip each

- v. Inclusive school items such as adaptive bike for student. *will begin to look into grants for this item
 - vi. Indigenous teaching furnishings such as rugs, created by Indigenous crafters. Approximate cost \$2500 plus \$500 shipping. A parent suggests looking for local Indigenous crafters to support local and avoid shipping costs
 - vii. Large mixer and freezer to improve baking efficiencies for breakfast club.
 - e. Discussion regarding list above follows evaluating the ROI of various requests. Considerations are how they benefit the whole school student body.
 - f. Motion by Chelsea M to commit up to \$20,000 for security cameras, allowing for any cost increases since original quote was received. Seconded by Scott M, all in favour.
 - g. Motion by Scott M to support the school investigating and acquiring kitchen appliances up to a total of \$7500 for breakfast club.
9. Vacant director-at-large positions (2)
- a. Nominate & elect, or defer - Deferred, no candidates available
10. New Business - None
11. Meeting Dates - November 2 2023, February 1 2024, May 23 2024 (AGM)
12. Aaron G Adjourns meeting at 8:20pm

Links: February [Minutes](#)