RancheView School Fundraising Society Meeting

7pm Thursday September 13, 2018 RancheView School Staff Room

MINUTES

Present: Aaron Gertzen, Jakki Mackenzie, Rochelle Snively, Chelsea MacFayden,

Ingrid Fitzpatrick, Jonathan Klinger, Michelle Finch

Regrets: Rhonda Gervais, Christa Hoff

- 1. Call to Order at 7:03pm
- 2. Welcome and Introductions by Aaron G.
- 3. Motion for Approval of Agenda by Ingrid F, seconded by Chelsea M, all in favour
- 4. Motion for Approval of May 3/18 Minutes by Ingrid F, seconded by Chelsea M, all in favour
- 5. Executive Reports
 - a. President Aaron Gertzen
 - i. Annual return from province is turned over to Secretary, Rochelle S, for our records
 - b. Treasurer Jakki Mackenzie
 - i. Year end financials from June 30/18 turned over to Aaron G for audit
 - ii. \$25,294.47 on hand currently
- 6. Confirm Dates of upcoming events
 - a. Home-Shopping Night Mid November
 - i. November 22, time to be confirmed, approx 5:30-8:30
 - ii. Update name to reflect seasonal market and holiday shopping
 - b. Bottle Drop October?
 - i. Unable to secure preferred date, will try new Springbank Bottle Depot for October 12/13, if not available will move to later October weekend
 - ii. Flier and bag to go home to youngest/only students
 - iii. Motion by Jakki M to spend up to \$200 for fliers and bags. Seconded by Chelsea M, all in favour
 - c. BC Fruit Fundraiser Jakki M is in contact with farm and waiting on fliers
 - i. Expect to have fliers in hand in time to sell over Thanksgiving, with papers to staff by Sept 28, for distribution in classes the week of Oct 1-4
 - ii. Consider student volunteers to offer carry-out service by donation
 - iii. Access Recycling room again for later pick ups on delivery day.
 - iv. Delivery Day was Nov 9 in 2017 and Nov 29 in 2018.
 - v. Use agenda labels to keep K-5 parents informed, 464 students in K-4, 92 in 5th grade.
 - vi. Motion by Rochelle S to spend up to \$25 to purchase 600 labels. Seconded by Ingrid F, all in favour.
 - vii. Motion by Jakki M to spend up to \$75 on labels for fruit order forms, seconded by Chelsea M, all in favour
 - d. Gifts of Time Fall or Spring?
 - i. January 23/24 with Student Learning Showcases
 - ii. School back in session on Jan 8/19, staff sign ups will be in early December.
 - e. WestJet Raffle Jan/Feb ticket sales

- f. Jakki will talk to Jon, aim for January sales at Gifts of Time event
- 7. Student Fundraising Club
 - a. Discussion regarding purpose, how it could fit into the school club model, if We Lead club could form partnership, and to avoid parents feeling 'nickel and dimed'. Jonathan K to take conversation back to Sharon Cronin.
- 8. Beyond The Playground
 - a. RancheView Staff Requests
 - i. List is long, but priorities are
 - 1. Permanent Basketball Net outside
 - 2. Bringing in outside performances for students
 - 3. Tech to support My Bluprint online student portfolios, and books as well
 - 4. Field trip and bussing funds and support
 - Including outdoor adventure and first aid survival training for staff to be equipped to lead greater outdoor education field trips
 - b. Parent Suggestions
 - c. Possible Grant Opportunities Michelle Finch
 - i. Grants fall into categories STEM, Physical/Active Learning or Equipment
 - ii. Lots of deadlines have just passed, this will be a long term project to meet next September's deadlines
 - iii. Both BestBuy and Telus have grants for Technology, and will be looked at to match with needs in 8.a.i.3 above
 - d. Motion by Aaron G to provide up to \$2500 for RancheView School to spend to secure outside performances. Seconded by Michelle F, all in favour
- 9. Questions
 - a. From Jonathan K
 - i. When is Casino Date? It will be first guarter of 2020
 - ii. When are 2019 Fundraising Meetings? February 7, and May 2. May 2 will be the AGM along with a regular meeting.
- 10. New Business
 - a. Email sent by Fiona Gilbert regarding Movie Event. We pass on this event for this year.
- 11. Next Meeting Thursday November 1, 7-8pm
- 12. Adjournment by Aaron Gertzen at 8:35pm