# RancheView School Fundraising Society <br> Meeting 

7pm Thursday September 12, 2019
RancheView School Staff Room

## MINUTES

Present: Aaron Gertzen, Rhonda Gervais, Rochelle Snively, Jakki Mackenzie, Chelsea McFayden, Ingrid Fitzpatrick, Sharon Cronin, Cody Kempster, Colin Cheverie

1. Call to Order by Aaron $G$ at $7: 05 \mathrm{pm}$
2. Welcome and Introductions, Mr. Kempster will be attending meetings this year as Acting Assistant Principal.
3. Motion for Approval of Agenda by Chelsea M, seconded by Rhonda G, all in favour.
4. Motion for Approval of May $2 / 19$ Minutes by Rhonda G, seconded by Chelsea M, all in favour.
5. Executive Reports
a. President - Aaron Gertzen
i. Gaming requesting report from past trip raffle, AG \& JM will handle this
b. Treasurer - Jakki Mackenzie
i. Funds on hand as of July $31 / 19 \$ 8,691.47$
6. Casino in July 2019
a. Anticipated funds and timing
i. Went very well, had enough volunteers, funds are expected in October. Organizations in previous quarter received approximately $\$ 50,000$, we are anticipating between $\$ 40,000$ and $\$ 50,000$.
ii. Application is submitted for next casino and we are in line for the 3rd quarter of 2022.
b. Appreciation Gifts
i. Previously received quote for 72 ceramic mugs with logo for $\$ 363.00$ ( $\$ 5.04$ per piece), or 72 travel mugs with logo for $\$ 493.00$ ( $\$ 6.85$ per piece).
ii. After much discussion, a motion put forward by Ingrid F to spend up to $\$ 1000$ on travel mugs is seconded by Jakki M . All in favour. Rochelle S will organize the order.
7. Confirm Dates of upcoming events
a. 2019/2020 Campaigns
i. Fruit/Apple Sales will be from October 4-October 25.
8. We have 900 forms and sufficient agenda labels on hand.
9. Motion by Jakki $M$ to allocate $\$ 75$ for the labels on order forms, seconded by Chelsea $M$, all in favour.
10. Stack of order forms to Sharon C by first thing October 4.
ii. Bottle Drop - October 18 and 19, 2019
11. Times will be Friday $182 \mathrm{pm}-7 \mathrm{pm}$, with trailer arriving approx $2: 45 \mathrm{pm}$, and Saturday 19 10am-3pm.
12. Division tournament will be at school Friday, Sharon C will let other schools know they can also drop off bottles.
13. JM will get door hanger fliers from bottle depot, and students will deliver around Sunset Ridge on walking field trips
14. 3 per page fliers will go home with students week of October $7, R G$ will prepare \& update past flier, JM will organize and drop off at school.
15. Agenda labels will be provided to K-6 classes ASAP.
16. Motion by Jakki M for $\$ 100$ towards fliers \& labels to promote bottle drop, seconded by Rhonda G , all in favour.
17. Status of funded projects
a. Funds approved in March 2019-\$28,102.51 for
i. Basketball Net - on RVS Grounds list, no ETA, reminder has been sent by RancheView
ii. Playground Installation Overruns \& Removal of Construction Fencing - temporary fencing has been removed and landscaping is complete.
iii. Fencing, Bench and Garbage Can. - on RVS Grounds list, no ETA, but when scheduled it is hoped that students in the older grades can assist with building a rustic wooden fence in keeping with the RancheView name.
b. $\$ 2,500$ approved in September 2018 for Outside Performances - these funds were not needed as programming was provided at no cost or with other sponsorship during the 2018-2019 school year.
18. New Staff \& School Requests
a. SC requests $\$ 2,275.00$ for Dare to Care school wide programming, including student assemblies, small groups led by trained facilitators, and a parent night. This programming provides a way to mobilize a caring community within RancheView and reduce bullying, while offering common language for staff, students and parents to have discussions with better understanding. This funding is the first priority at this time. The school itself will fund the the professional development day for the staff.
b. SC shares the list of other projects, which will be re-visited with quotes and further information during our November meeting.
i. Books for all classes ( $\$ 16,500$ will supply $\$ 500$ to each homeroom)
ii. Outdoor education programming. CPAWS is working with the Gr 4 and Gr 7 students as a pilot project, but funding would be needed to have them work with other grades also.
iii. Outdoor equipment, such as fishing rods, cross country skis, trekking poles, ice skates etc.
iv. Tent with school logo for outdoor education, sports tournaments, and other events
v. Climbing wall expansion, each additional section is approximately $\$ 7000$
vi. Sports team clothing, with growth in both number of participating students and range of sports available, more uniforms are needed, including both tops \& coordinating shorts, reversible jerseys to be considered
19. Questions
a. Will swim lessons be part of the phys ed programming? Not at this time
20. New Business
a. Parent - Colin C - thanks the board for their work on fundraising
b. Student suggestions for projects to fund/build/acquire
i. Hexagon ball game boards
ii. Indoor curling rink set for gym
c. CK suggests considering Archery equipment for future project, working with NASP to secure equipment and staff training, to be used as part of phys ed program, with competitions available at provincial and national levels, this big ticket project would cost between \$9,000-\$15,000
21. Next Meeting - Thursday November 7, 7-8pm
22. Adjournment at $8: 45$ pm
