

RancheView School Fundraising Society
Meeting
7pm Thursday October 5, 2017
RancheView School

MINUTES

Present: Aaron Gertzen, Rhonda Gervais, Rochelle Snively, Elizabeth McLean, Sharon Cronin,
Chelsea McFayden, Michelle Finch
Regrets: Jakki Mackenzie

1. Call to Order at 7:07pm by Aaron G
2. Welcome and Introductions
3. Motion for Approval of Agenda by Rhonda G, Seconded by Aaron G, all in favour
4. Motion for Approval of Sept 14/17 Minutes by Chelsea M, Seconded by Elizabeth M, all in favour
5. Executive Reports
 - a. President - Aaron Gertzen
 - i. Have received 5 bids for playground with 7 options
 - ii. working with admin to share best of these options with students and parents during the Student Learning Showcase
 - b. Treasurer - Jakki Mackenzie
 - i. Report read by Rochelle S, emailed by treasurer
 - ii. Balance of funds \$94,316.49
 - iii. Bottle Drop raised \$1160.80
6. By-law special resolution - presented Rochelle Snively, recommended by Executive Board
 - a. Update to reflect available communications services
 - b. Update to reflect actual board roles
 - c. Update to include Executive minimum for quorumMotion by Rochelle S to accept by-laws as now written, Seconded by Elizabeth M, all in favour
New By-Laws signed, and Aaron G will submit to be filed.
7. Vacant board positions - Nominations & Election November 2
8. Upcoming Campaigns
 - a. Fruit Sales
 - i. Zipper pouches for classroom collections have not yet been located. Sharon C will follow up with staff. More will need to be purchased for new classrooms.
 - ii. Motion by Rhonda G to spend up to \$60 on these zipper pouches, seconded by Elizabeth M, all in favour
 - iii. Celebration if school wide goal of selling 1600 units is achieved will likely be held November 3, Sharon C will connect with staff for options
 - b. Gifts of Time
 - i. Will have approximately 25 items available each night to bid on, similar number of items compared to last year
 - c. Home-Shopping
 - i. Have 12 vendor applications, 7 paid to date.
 - ii. No charge tables available for School Council, Fundraising Society and School
 - iii. Sharon will arrange to have girls' change room available as fitting room for clothing vendors

- iv. Fundraising table will have display of potential playgrounds, donation jar, and information.
- v. Motion by Aaron G to have raffle, \$2 per ticket, with prize of 4 tickets, 4 drinks and 4 servings of popcorn to winner's choice of either movie on November 25 Movie Event. Seconded by Elizabeth M, all in favour
- d. Movie Event
 - i. School Council is handling ticket sales through School Cash Online.
 - ii. Rhonda G is seeking sponsors, will talk to Sunset Ridge Pharmacy and other businesses in Sunset Ridge
 - iii. Funds raised will be held by the school for the Fundraising Society at this time
- 9. New Business
 - a. Simple raffles at concerts in December
 - i. Kindergarten, approximately 40 AM and 40 PM students, Rhonda G will connect with Mrs E & Mrs E to determine what is possible during their concert program
 - ii. Grades one and two have approximately 200 students in 8 classes
 - iii. Grades three, four and five have approximately 225 students in 9 classes.
 - b. January 23 Band Concert - will need to consider a raffle for this night, possibly 50/50, about 70 students total in 2 bands.
- 10. Next Meeting is November 2
- 11. Adjournment at 8:04pm