

Joan Carr School Advisory Society (Fundraising Association)

March 8, 2023

7:15 pm

In Person

Attendees: Joanne Nash (President)
Tamara Korassa (Secretary)
Nanjai Alvarado (Vice President)
Brian Caveny (Treasurer)
Andrew Nemeth (Director)

Regrets: Morin Olagunju (Director)

Please read: N/A

Please bring: N/A

Minutes

Discussion:

President Nash called the meeting to order at 7:08pm. [Quorum was present]

Agenda item:	1. Approval of Agenda	Presenter:	President
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Discussion:

Agenda was reviewed and accepted.

Motion: A motion was made to add a decision item to the Agenda to appoint an additional director.

Moved by Jonathan/Seconded

Resolution: Motion was passed

Motion: To approve the Agenda as amended.

Moved by Jonathan/Seconded by Tamara

Motion was passed

Agenda item:	2. Approval of the Minutes	Presenter:	President
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Discussion:

Remove discussion under Item 5 in draft minutes.

Resolution: A motion to approve the Minutes as amended by Tamara and seconded by Jonathan.

Motion was passed.

Agenda item: 3. Financial Report
a) Bank
b) Playground
c) Fundraising Ideas

Presenter: Treasurer

Discussion:

Bank – Bank Account has been set up an additional account for casino

Fundraising

- Healthy Hunger – \$105.75
- Panago Pizza Night - \$700.00
- Skip the Depot – started off but not much
- Flip Give – use of the gift cards results in a kick back (Joann is working on this)
- Mabel's Labels – This has been set up. Focus it with the school supply list.
- Connection in Color – Children do art and it gets scanned and put on to items (Christmas); Teachers need a decent amount of lead time.
- Clothing – information for a design for school clothing; need a quote; margin's and pricing; Joan Carr logo; Heart Logo prepared by Michelle. Do Heart Design for this year. Ball Caps? Touques?
- 50/50 – AGLC License – Rafflebox (Tamara)
- BBQ or Dance (September)

What do we need?

- Chromebook/Technology - \$400
- Numeracy/Literacy Resources (Book Fair)

Agenda item: 4. Casino Update

Presenter: Treasurer

Discussion:

Kim Street provided an update on the Casino. Our Society is in line for a Casino as ECSD applied for a spot when they started the JCSAS.

July 13th Application to be submitted by Kim Street on our behalf; Notice of date will likely come in September/October.

Motion: The Society approve the submission of a casino license to AGLC. Motion Carried.

Agenda item: 7. Playground Information

Presenter: Treasurer

Agenda item: 3(b) Update from Trustee **Presenter:** President

Playground

Through the very hard work and advocacy of Kim Street and Trustee Tuchansky Joan Carr will get a Playground in 2023. For background the Neighbourhood Park Development Program was suspended – City of Edmonton money; Without this grant it would likely have taken 5-7 years for the playground.

There is a piece of land that ECSD owns at Joan Carr and that will be used as the playground site. The tender for playground designs has gone out and designs will come back on March 13th. There will not be much that can be changed in these designs as the tender had to be put out in order to have a playground for the fall. The tender was based on the survey to the community as well as the designs made by Joan Carr Students in Grade 4 and Grade 7. Colors can be changed.

A meeting may be required to present and approve the playground design. Tenders will be vetted by ECSD purchasing. Once selected it will take 8-10 weeks for the equipment to get her and construction is slated to begin at the end of June. It will take 10 days to put the equipment in. Rubber will be put in as the playground base and its installation will be weather dependent.

Agenda item: 8.. Next Meeting/Adjourn **Presenter:** Treasurer

Next meeting schedule for April 12th.

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Set up additional Bank Account at Servus Credit Union for Joanne/ Brian Casio		By next meeting
✓ Choose Logo, Clothing Samples and Fundraising Set up	Jonathan	By next meeting
✓ Playground Meeting March TBD	See Notes Above	Various

Guests:

Lisa Turchansky
Kim Street
Rebecca

Resources:

Darrin Deforge (School Principal)
Michelle Koshka

Special notes:

None.