

Joan Carr School Advisory Society (Fundraising Association)

January 11, 2023

7:15 pm

Teams Online

Attendees: Joanne Nash (President)
Tamara Korassa (Secretary)
Nanjai Alvarado (Vice President)
Morin Olagunju (Director)

Regrets: Brian Caveny (Treasurer)
Andrew Nemeth (Director)

Please read: N/A

Please bring: Ideas for Fundraising

Minutes

Agenda item: 1. Call to Order **Presenter:** President

Discussion:

President Nash called the meeting to order at 7:15pm. [Quorum was present]

Agenda item: 2. Introductions **Presenter:** President

The executive of the society was introduced to the meeting.

Agenda item: 3. Review of the Agenda **Presenter:** President

Discussion:

Agenda was reviewed and accepted.

Agenda item: 4. Approval of the Minutes **Presenter:** President

Discussion:

A motion to approve the Agenda was made by Tamara Korassa and seconded by Jonathan Sieb. [NTD: to confirm if Jonathan is a director of Society?]

Resolution:

Motion was passed.

Agenda item:	5. President Report	Presenter:	President
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Discussion:

To get started right away, just tap any placeholder text (such as this) and start typing to replace it with your own.

Agenda item:	6. Financial Report a) Bank b) Playground c) Fundraising Ideas	Presenter:	President
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Discussion:

Bank – There was a discussion about setting up the bank account. Banks were discussed and Servus Credit Union was suggested as they waive all bank fees. Joanne will call Servus Credit Union to discuss the set up of the bank account.

Playground – Darrin provided the scenarios for the Playground NPDP Funds. Nanjai will research whom to speak to at the City for the NPDP Funds.

Fundraising Ideas –

- Healthy Hunger – parent volunteers (Rotating Group of Student Leaders) – Right Away (JoAnn)
- Bottle Drive – Clean Bottle Depot; Skip the Depot (Bottle Drive) – Soft Landing on this one (Nanjai)
- Portage & Main – branded clothing for Joan Carr. Clothing Printer for JCS (Tamara, Jonathan may)
- Perogy Fundraiser – before easter; easy to organize – Baba's Own
- Mabel's Labels – sign up
- 50/50 – AGLC License – Rafflebox (Tamara)
- Panago Pizza Night – all sales (Nanjai) – Right Away
- BBQ or Dance (September)
- Parent's Night Out (around Valentine's Day) – Movie Night; Volunteers (Parent);

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Set up Bank Account at Servus Credit Union	Joanne/ Brian	By next meeting
✓ NPDP Document	Nanjai	By next meeting
✓ Various Fundraising Ideas	See Notes Above	Various

Agenda item:	7. Casino Update	Presenter:	Darrin
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Discussion:

Darrin 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. Darrin suggested inviting Kim Street to our next meeting to talk about other potential grants for the playground.

It was discussed whether specific playground donations should be raised and whether a Donor Plaque or Bench could be part of the Playground. Darrin indicated that this was done at Corpus Christi and he will look into getting the literature that they use for that. Tamara has volunteered to draft a letter once the Corpus Christi literature is available.

Conclusions:

No Action required.

Action items	Person responsible	Deadline
✓ Darrin will invite Kim Street to our next meeting	Darrin	Next Meeting
✓ Darrin to obtain literature on Donor Plaque/Bench for Playground Specific Fundraising	Darrin	Next Meeting
✓ Letter to Playground Donors	Tamara	Next Meeting

Agenda item:	8. Next Meeting	Presenter:	President
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Next Meeting is March 8, 2023.

Agenda item:	9. Adjourn	Presenter:	President
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Meeting Adjourned at 7:58pm.

Other Information

Observers:

- Jonathan Seib
- Shelann (sp?)
- Lauren Yakemuch (sp?)

Resources:

Darrin Deforge (School Principal)
Ashley Wright-Caveny
Michelle Koshka

Special notes:

None.