

Joan Carr School Advisory Society (Fundraising Association)

April 26, 2023

7:10 pm

In Person

Attendees: Joanne Nash (President)
Tamara Korassa (Secretary)
Brian Caveny (Treasurer)
Andrew Nemeth (Director)
Jonathan Sieb (Director)

Regrets: Morin Olagunju (Director)
Nanjai Alvarado (Director)

Please read: N/A

Please bring: N/A

Minutes

Discussion:

President Nash called the meeting to order at 7:10pm. [Quorum was present]

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

Discussion:

Agenda was reviewed and accepted.

Motion: To approve the Agenda as amended.

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

Discussion:

Amendment to Agenda Item 3 – Bank account to be set up. Not yet set up.

Resolution: A motion to approve the Minutes as amended by Jo Nash and seconded by Brian Caveny

Motion was passed.

Resolution:

Motion was passed.

Agenda item: 3. Financial Report

Presenter: Treasurer

Discussion:

Fundraising

- Healthy Hunger – Averaging about \$100 per month
 - Late delivery of food was an issue on one day and school will look into making sure that there is proper communication to staff.
- Papa John's has reached out for a family pizza night; perhaps scheduled with an oilers game. Stick with Panago for now for Pizza Night as they have been very supportive.
- Connection in Color – Children do art and it gets scanned and put on to items (Christmas); Teachers need a decent amount of lead time. Profit Margin's – 30% of profit goes to fundraising.
 - Ask teachers for art time for late September/early October to complete art
 - Have gifts delivered early December
- Clothing – information for a design for school clothing; need a quote; Heart Design for this year. Touques? Tee Shirt? Hoodie? – costs and minimum runs

Skip the Depot – started off but not much

- 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?
- Mabel's Labels – Tamara will send information to Michelle
- Cobs – call to see if Joan Carr is on the list

Agenda item: 4. Insurance Coverage

Presenter: Darrin

Discussion:

Recommended for fundraising insurance – comprehensive policy or D&O?

Alberta School Council is recommending that we have this insurance.

Darrin will get more information about the policy and what it covers, premiums etc.

Agenda item: 5. Additional Items

Presenter:

Scheduling next meeting – regular meeting and AGM (September); May 31 online meeting

Resources:

Darrin Deforge (School Principal)

Michelle Koshka

Special notes:

None.