



W.D. Pratt Fundraising Society Meeting MINUTES – 2025

November 19, 2025

1. Called to order

The meeting was called to order by Becky P. virtually via Microsoft Teams and in person at 6:02 pm.

2. Acknowledgement of the land - Thank you Alena Black for doing this.

The Calgary Board of Education acknowledges the traditional territories and oral practices of the Treaty 7 Nations, including the Siksikaitstapi, comprised of the Siksika, the Kainai, the Piikani, and the Amskapi Piikani Nations. We acknowledge the Tsuut'ina Nation, the Îyârhe Nakoda, comprised of the Chiniki, Bearspaw, and Goodstoney Nations, the Métis Nation within Alberta, and all people who make their homes in the Treaty 7 region of southern Alberta.

3. Approve Agenda – Approve the agenda. **MOTION** raised by Lindsay B, seconded by Muhammed A. CARRIED.

4. Approve September 2025 minutes – **MOTION** raised by Lissa S, to approve minutes from September 17, 2025. Seconded by Juliet N. CARRIED.

5. On-going Fundraisers:

- Mabel's Labels.ca. Select William D Pratt on the 'Support a Fundraiser' tab. 20% of sales goes to the school. Kate to follow up on current funds raised.
- COBS Bread - Sage Hill location gives a portion of sales to the school when WD Pratt is mentioned at time of purchase as part of their Doughraiser program.
- Flip Give - Flipgive.com; buy gift-cards you will use and support WDP, with cash back to school. Join our team with the code: X3BCGL. Emphasizing Flip Give for Adopt-a-Family.

6. Reports

a. Chair/Co- Chair:

- Sun-Oka Apple fundraiser brought in \$780 profit.
- Purdy's Fundraiser closes Nov 19. A link was circulated to the school community. Delivery will be early December.

b. Treasurer:

The current balance in the Society account is \$19,059.84. In the Society account since the last meeting, payment to WDP \$1855.00 for Terry Fox Shirt revenue, Blue Grass Sod Farms \$188.55 for an overpayment refund from last year, reimbursed FS member \$1000.00 for Breakfast Program gift cards to the school, and received \$24.00 towards

our Apple Fundraiser profit. We will be writing a cheque to the school for \$289.98 to cover Breakfast Program September expenses which will show up on the next meeting's statement.

Our current balance in the Casino account is \$96,831.75. In the Casino account since the last meeting, we paid previously approved school items including \$244.43 for Camera Batteries, \$4989.42 for Bookshelves for the Learning Commons, \$2267.92 for Planters as well as \$569.00 to Marsh Canada Limited for Society Insurance. We will be writing a cheque for \$283.49 for another planter still within our previously approved budget which will show up on the next meeting's statement.

c. Casino Chairperson:

Currently have a vacant casino position. No action currently needed but will need closer to the date of the casino (slated for Q4 for 2026; confirmed at Elbow casino).

7. New Business -

a. New funding requests for school -

- \$10,000 safety padding for the auxillary gym (two walls, with logo). Previous quote estimated at one wall 3700, est. from 2 years ago), with Pratt logo. Need updated quote. Also requested Tabletop Scoreboard, estimated at \$600-700. Formal request to be reviewed in January meeting.

MOTION raised by Laura O. to move \$15,000 funding for Sport Court Maintenance Reserve Fund to the Casino account from Society account, seconded by Muhammed A. CARRIED.

MOTION raised by Laura O. to move \$8,000 funding for breakfast program from Casino account to Fundraising account, seconded by Muhammed A. CARRIED.

b. Parents Concerns/Suggestions - none raised.

8. Meeting Adjournment -

Next meeting for January 21, 2026.

Meeting adjourned at 6:18 pm.

Members in Attendance: Lindsay B, Tammy S, Juliet N, Lissa S, Laura O, Muhammad A, Becky P.
Admin: Patty Neuman, Alena Black, Sasha Gardiner-Hadford, Michael Vahaaho, Derek Howat.

LS/wdprattfundraising@gmail.com

William D Pratt Fundraising Society
Statement of Cash Flows by School Year
September 1, 2025 - August 31, 2026
As at November 18, 2025

Balance - September 1, 2025		\$ <u>20,230.88</u>
Net inflows from EVENTS:		
Cheque Writing Campaign	\$	-
Mabel's Labels	\$	-
Plants		
Revenue	-	
Expenses	-	\$ -
Coco Brooks	\$	-
Farm to School	\$	-
Purdy's & Pointsettias		
Revenue	\$ -	
Expenses	\$ -	\$ -
Pie Junkie		
Revenue	\$ -	
Expenses	\$ -	\$ -
Flip Give		
Proceeds general	\$ -	
Emergency lunch donations	\$ -	\$ -
Cobs	\$	-
Domino's	\$	-
Apples	\$	24.00
Servery for Home Sports Games		
Revenue	\$ -	
Expenses	\$ -	\$ -
Other		
Revenue	\$ (195.04)	
Expenses	\$ -	-\$ 195.04
Casino Donations	\$	-
Playground Donations	\$	-
		\$ <u>(171.04)</u>
Outflows:		
School Items*	\$	1,000.00
Bank Fees	\$	-
		\$ <u>1,000.00</u>
Current year net inflows (outflows)		\$ <u>19,059.84</u>
Anticipated activity:		
Sport Court Maintenance Reserve Fund 2021/22	\$	3,000.00
Sport Court Maintenance Reserve Fund 2022/23	\$	4,000.00
Sport Court Maintenance Reserve Fund 2023/24	\$	4,000.00
Sport Court Maintenance Reserve Fund 2024/25	\$	4,000.00
Bank Fees	\$	60.00
Emergency lunch donations	\$	309.00
		\$ <u>15,369.00</u>
Anticipated Bank Balance		\$ <u>3,690.84</u>