



W.D. Pratt Fundraising Society Meeting MINUTES – 2024

September 18, 2024

1. Called to order

The meeting was called to order by Kate C. virtually via Microsoft Teams and in person at 6:04pm. Introductions to the Fundraising team were made.

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

3. Approve Agenda – Approve the agenda. MOTION raised by Kate C, seconded by Niki R. CARRIED

4. Approve June 2024 minutes – MOTION raised by Kate C. to approve minutes from June 5, 2024. Seconded by Alison C. 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. Last year approx. \$22 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

6. Reports

a. Chair/Co- Chair:

Kate updated on fundraisers currently slated for this school year: Purdy's Chocolates and Christmas plants (@ Christmas), Casino (March 2025), and Spring plants (Apr/May). Opened up the floor for potential fundraising ideas; none raised.

b. Treasurer:

Ann provided Kate with a written report that she read through. The *Fundraising General Account* has a current budget held for sport court maintenance of \$11,000, balance of \$536.80 of the original \$1,500 budget for Cricut supplies, current budget held for emergency lunch donations is \$709, cheque for \$22.50 received from Cobs. The available balance to spend is **\$6,473.30**

For the *Fundraising Casino Account*; the wrestling mat has finally arrived and the \$5,500 has been paid to the school. There is a remaining budget of \$2,313.44 for telescopes for the grade 6 team as some have been purchased for an amount of \$1,686.56. Janice confirmed we are done with those, the remainder can be returned to the pot. There is

\$6,000 budgeted for additional DJ equipment, items still pending.. There is \$1,000 budgeted for wireless display adaptors, Janice says they no longer need these. The cart to store the ukuleles has been purchased and paid to the school, coming in under the \$1,300 budget at \$1,193.80. There is \$920.71 remaining for EAL resources from the original \$1,500 budget, they would love to spend that. We have been invoiced for \$13,075.33 of the budgeted \$17,201.00 for evergreening technology, leaving a balance of \$4,125.67 which they will also love to spend when the time comes. Available balance to spend is **\$44,073.97**.

-Clarity was provided re: restrictions on casino funds and what can and cannot be purchased with these monies.

-Request re: need for new soccer uniforms for girls. Funding would come from the school's PE budget. Janice will look into the issue. If needed, uniforms can be covered by casino funds.

c. Casino Chair:

Scheduled for March 2 & 3, 2025 at Cowboys Casino. Paul and Cindy are casino advisors. Alison will submit documentation in November, and requires 5 key volunteers as part of the process. Volunteers asked to send interest to Alison.

7. New Business -

a. New funding requests for school -

Shelves for the shed approx \$1060.48. **MOTION** raised by Miranda G., Lindsay B seconded. CARRIED

New donor sign for Sport Court area approx \$700. **MOTION** raised by Lindsay B., Niki R seconded. CARRIED

b. Parents Concerns/Suggestions - none raised.

8. Meeting Adjournment -

Next meeting for October 16, 2024.

Meeting adjourned at 6:32pm.

Members in Attendance: Lindsay B, Kate C, Becky P, Linda L, Tammy S, Lissa S, Alison C, Kurt L, Lindsay P, Yousaf F, Adrian G, Inkeri W, Niki R, Sarah M, Muhammad A, Miranda, Juliet N, Mary V (online), Tatyana S (online), Erin M-G (online)

Admin: Janice Luchenski, Alena Black, Heather Perkins (online), Carlotta Carr (online).