



W.D. Pratt Fundraising Society

Meeting MINUTES – 2026

March 18, 2026

1. Called to order

The meeting was called to order by Kate C. 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 Siksikaitsitapi, 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 Becky P, seconded by Tammy S. CARRIED.

4. Approve February 2026 minutes – **MOTION** raised by Becky P, to approve minutes from February 18, 2026. Seconded by Tammy S. 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.

6. Reports

a. Chair/Co- Chair:

- Coco Brooks Fundraiser brought in \$683.40 profit. Eighteen individuals ordered, which was lower than expected.
- Spring Plants are available to order through BlueGrass by March 29, but can be extended to April 15.

b. Treasurer:

Our current balance in the Society account is \$16,497.01. In the Society account since the last meeting, we received our Coco Brooks Fundraiser profit of \$683.40 and reimbursed the school \$2,361.89 for paper costs.

Our current balance in the Casino account is \$91,163.59. In the Casino account since the last meeting, we paid \$541.60 for grade 5 clay, \$289.56 for grade 9 Thirsk buses, \$2006.60 for grade 9 zoo buses, \$269.23 for camera tripods, and \$216.12 for ecosystem books.

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). No dates announced yet, however, we are expecting dates to come by April. We still need to recruit for the position soon. This is a niche position that could be filled by a previous casino chair depending on restrictions re: volunteering.

7. New Business -

a. New funding requests for school

- Literacy Needs \$3000

MOTION raised by Laura O. approve all funding requests from Casino Account, seconded by Lindsay B. CARRIED.

b. Parents Concerns/Suggestions - none raised.

8. Meeting Adjournment -

Next meeting for April 15, 2026.

Meeting adjourned at 6:26 pm.

Members in Attendance: Tammy S, Kate C, Lissa S, Laura O, Becky P, Muhammad A, Lindsay B, Carole W (online), Shelley R (online).

Admin: Patty Neuman, Alena Black, Sasha Gardiner-Hadford, Francis Hagan.

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