



W.D. Pratt Fundraising Society Meeting MINUTES – 2026

January 21, 2026

1. Called to order

The meeting was called to order by Kate C. virtually via Microsoft Teams and in person at 6:09 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 Lindsay P, seconded by Becky P. CARRIED.

4. Approve November 2025 minutes – **MOTION** raised by Lindsay B, to approve minutes from November 19, 2025. Seconded by Nikki R. 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:

- Purdy's fundraiser brought in \$501.64 profit. Will be deposited soon.
- Coco Brooks Fundraiser will run from Jan 21 to Feb 4. Scan code prepared. Pickup scheduled for Feb 18.

b. Treasurer:

The current balance in the Society account is \$17,673.86 In the Society account since the last meeting, we reimbursed \$800.00 to Niki for her purchase of Adopt A Family gift cards (which we'll get back from flipgive), reimbursed \$1289.98 for the school Breakfast Program, and received the remainder of our Apple Fundraiser profit of \$704.00.

Our current balance in the Casino account is \$96,548.26. In the Casino account since the last meeting, we paid \$283.49 for another planter still within our previously approved budget.

The funding allocation shift of \$15000.00 Sport Court Maintenance Reserve Fund to the Casino account and \$8000.00 Breakfast Program to the Society account has been updated in the anticipated activity of both statements.

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 need to recruit for the position in the next month or so. 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

- Bus for Grade 9's to Thirsk: \$299.25 (incl. GST)
- Computer carts est. up to \$7000
- Basketball uniforms (60 jersey sets, for 4 teams): \$7308
- Score clock up to \$2000
- Bikes for gym - still waiting on estimates from CBE approved vendor(s)
- Zoo buses for Grade 9's: \$2073.75
- Tripods for cameras (need 6-8) up to \$500
- Ecosystem books: \$212.72
- Heavy duty stapler & staples up to \$200
- VR onsite field trip for grade 6 up to \$2000
- *Paper costs: \$2324.70*

MOTION raised by Nikki R. approve all funding requests from Casino Account *other than the paper which will come from the General Fundraising Account*, seconded by Becky P.
CARRIED.

b. Parents Concerns/Suggestions - none raised.

8. Meeting Adjournment -

Next meeting for February 18, 2026.
Meeting adjourned at 6:38 pm.

Members in Attendance: Lindsay B, Tammy S, Kate C, Lissa S, Nikki R, Lindsay P, Muhammad A, Becky P, Carole W.

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