



W.D. Pratt Fundraising Society Meeting MINUTES – 2026

February 18, 2026

1. Called to order

The meeting was called to order by Kate C. virtually via Microsoft Teams and in person at 6:03 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 Siksikaitisitapi, 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 Nikki R, seconded by Lissa S. CARRIED.

4. Approve January 2026 minutes – **MOTION** raised by Nikki R, to approve minutes from January 21, 2026. Seconded by Lissa 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. Emphasizing Flip Give for Adopt-a-Family.

6. Reports

a. Chair/Co- Chair:

- Coco Brooks Fundraiser just wrapped up, bringing in \$683.40 profit. Eighteen individuals ordered, which was lower than expected.
- BlueGrass plant fundraiser is coming up. Order by March 29, pick up date TBD.

b. Treasurer:

The current balance in the Society account is \$18,175.50. In the Society account since the last meeting, we received our Purdy's Fundraiser profit of \$501.64.

Our current balance in the Casino account is \$94,486.70. In the Casino account since the

last meeting, we paid \$2061.56 for document cameras.

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

- Paper and copying costs - future costs recommended to come from council versus fundraising.
- Clay for grade 5 classes - \$1000 (Casino account)
- Weight room equipment - \$9999.17 for 10 bikes and set up costs (Casino account)

MOTION raised by Nikki R. approve all funding requests from Casino Account, seconded by Tammy S. CARRIED.

b. Parents Concerns/Suggestions - none raised.

8. Meeting Adjournment -

Next meeting for March 18, 2026.

Meeting adjourned at 6:23 pm.

Members in Attendance: Tammy S, Kate C, Lissa S, Nikki R, Laura O.

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

LS/wdprattfundraising@gmail.com