

W.D. Pratt Fundraising Society Meeting

Meeting Agenda

Jan 21, 2025

6:00pm

Online via Microsoft Teams

1. Call to order, Introductions and Welcome
2. Acknowledgement of the land

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. This land on which we gather is traditionally known as Moh'kinstsis (Blackfoot), Guts'ists'i (Tsuut'ina), Wîchîspa (Nakoda), and otôskwanihk (Northern Michif & Cree). As a learning organization, we are committed to advancing the Truth and Reconciliation Calls to Action focused on Education for ReconciliACTION.

3. Approval of Agenda
4. Approval of minutes from last meeting
5. Ongoing Fundraisers

- Mabel's Labels.ca. Select William D Pratt on the 'Support a Fundraiser' tab. 20% of sales goes to the school.
- 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 (*Kate*) - Purdy's profits, future plans
 - b) Treasurer (*Laura*)
 - c) Casino (*Vacant*) - Our next casino is in Q4 2026

7. New Business
 - a) New Funding Requests:
 - Computer Carts - between \$6-7,000
 - Bus for Gr 9's to Thirsk for tour - price to come at meeting
 - Score Clock - \$700
 - Basketball Uniforms - \$7,308
 - Zoo Busses for 9's - \$2073.75 (5 busses)
 - Tripods for cameras - price to come at meeting
 - Ecosystem Books - \$212.72
 - Exercise Bikes - price to come at meeting
 - Paper costs - price to come at meeting

- b) Parent Concerns/Suggestions

8. Next Meeting Date - February 18, 2026. Meeting Adjournment.