



Mother D'Youville Fundraising Society

April 18, 2023

8:00 pm- 8:30pm

MINUTES

1.0 CALL TO ORDER at 8:20pm

2.0 INTRODUCTIONS

Attendance: Nola, Jocelyn, Teresa, Jordan, Angela, Jeanie. Amanda. Susan, Karla

3.0 AGENDA APPROVAL

Any additional items?

Motion to accept the agenda as presented: Nola

Seconded: Amanda

Carried

4.0 OLD BUSINESS

4.1 Fundraising Papa John's:

- Papa John's Pizza
- Nola has set it up for Thursday nights once a month with 2 payouts one after Dec 22, 2022 and the second after June 8th 2023.
- Dates: Apr 27, May 25 and June 8
- Order Online with code MDY15 from the Beaumont and Leduc location.
- Do we want to do May or June as an in school order? Papa John's in Beaumont opens at 10:30am so it could be possible if we give them notice. We decided not to do an in school sale as well.

4.2 Community Wellness Night

- Went very well and was well attended
- Suggestion for next year, make it a night that parents can attend with their kids, not just for parents.
- There was an extra donation by Motion Repairs Services for the flowers.
- Snacks from the Catholic Women's League were delicious!

- Feedback from the CWL was that it should maybe have been opened up to more community members (not just parents but other members of the community if you are going to call it Community Wellness Night).

5.0 NEW BUSINESS

5.1 Financial Update

- Account Balance: \$5254.86
- Two cheques have been written but have not cleared yet: \$52.87 for Tim Hortons coffee and popcorn, and for \$393.75 for the BSRC gift cards. Actual cost for both schools was \$146.71 divided by both councils so our part was \$73.36. We had committed to spending up to \$250 but ended up only spending \$73.36.

5.2 Funding Requests

[Funding Requests](#)

- 1) Tarmac painting to be done in the Spring with approx cost of \$1000
 - This will be started in the next few weeks
- 2) Family Paint Night
 - Depending on the number of families registered we will need to top up the grant money. This cost will be split with ASAA.
 - Nola made a motion to spend up to \$250 per school for family paint night. Karla seconded the motion and it was carried.
 - Nola made a motion to purchase flowers and thank you cards for the paint night facilitators up to \$100 (split with ASAA so only \$50 for us). Karla seconded and the motion carried.
- 3) Community Wellness Night (Family Mental Health Night) **Update**
 - Door Prizes: (paid for by the \$1300 + cost of flowers we got in sponsorship from Motion & Debusk)
 - \$1000 in gift cards to sobeys at \$100 each (3 were purchased by sponsor Motion Repairs & Services and 7 were bought from the Knights of Columbus by our sponsors)
 - \$393.75 in BSRC gift cards (paid for by Sponsorship and school councils)
 - \$155.33 in flowers (paid for by sponsorship)
 - \$52.87 Tim Horton's coffee, popcorn
 - cheques written to Nola for \$393.75 and Susan for \$52.87 who purchased items upfront.
- 4) Staff Appreciation Lunch
 - Need some money for decorations, flowers, paper plates, drinks.
 - Nola made a motion to spend up to \$100 on items needed for staff appreciation lunch. Seconded by Susan, carried.

Next Meetings: Once monthly every 3rd Tuesday of the month (**May 23, 2023 online**)

Meeting adjourned at 8:58pm