



Mother D'Youville Fundraising Society Minutes

Nov 21, 2023

8:00 pm- 8:30pm

1.0 CALL TO ORDER at 7:47 pm

2.0 INTRODUCTIONS

Attendance: Amanda Loney, Jordan Robinson, Tessa Boland, Susan Stuckey, Angela Rastovski, Karla Millar, Adelle Skuba, Brad Skuba, Jocelyn Klarenbach

3.0 AGENDA APPROVAL

Canvas for additional items to be added?

Motion to accept the agenda as presented.

Motion made by: Karla

Seconded by: Amanda

Carried

4.0 OLD BUSINESS

4.1 Fundraising ideas for this year

- Purdy's Chocolate has been a previous fundraiser; usually done around Easter as St. Andre does same at Christmas
- Papa John's Pizza; Allie to look into doing this again. Karla will respond to the email and will set up some dates as this is a very easy fundraiser.
- Boston Pizza Operation Education; earn 5% cash back from total submitted receipts; Susan to check into this idea. Susan is waiting to hear back from the manager to confirm that they are still doing it at the Boston Pizza in Beaumont. You just bring your BP receipt to the school and they keep and at the end of the year, you take them all in and get a percentage back. Susan will let us know what she finds out when the manager gets back to us.
- Value Village Fundrive; clothing donation fundraiser; potentially March 14th and 19th, 2024 to coincide with spring parent teacher interviews; Susan to look into this idea. Susan set up an account and is waiting to hear back from the coordinator.
- To keep \$1800 in the bank and have funds to fill requests, we would need to raise approximately \$1000 this year.

5.0 NEW BUSINESS

5.1 Financial Update

- \$????

5.2 Funding Requests

- sports equipment for recess to replenish old/used stock. This was voted on and approved at the last meeting. Jordan, have you ordered yet? Yes, and Jordan will send us the receipt for reimbursement.
- a Google sheet to be sent to teachers/staff to list their ideas for funding requests; should reflect things in the interest of the whole school. Was this sent out? Jordan thinks it is in the drive so we'll look after the meeting and he will send out to teachers. Tessa will also bring it back to Student Council to see if they have any requests.

5.3 Society Annual Return

- Karla is working on this
- Do we get our financial statement audited by anyone? Jeanie was not present but Karla will reach out to both Jeanie and Nola to see if this was done.

5.4 Change over of signing authority

- Has this been done yet? No but we have an appt on Wednesday Nov 29th

Meeting adjourned at: 8:08pm

Upcoming Meetings: Every third Tuesday of the month. All meetings this year will be held in person. Everyone who has a student at MDY is welcome to attend.

Dates: Nov. 21, Dec. 19, 2023, and Jan. 16, Feb. 20, Mar. 18, Apr. 16, May 21, June 18, 2024