



## Mother D'Youville Fundraising Society Minutes

March 18, 2024

8:00pm - 8:30pm

### 1.0 CALL TO ORDER at 7:35pm

### 2.0 INTRODUCTIONS

Attendance: Jeanie Traverse, Amanda Loney, Jocelyn Klarenbach, Jordan Robinson, Angela Rastovski, Susan Stuckey, Karla Millar, Brad Skuba, Adele Skuba

### 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 projects for this year

- **Purdy's Chocolate** fundraiser closed on March 3rd. We made \$356.87. They are being distributed this week. Great job organizing, Susan!
- **Papa John's Pizza.** Karla has spoken to them and we just need to pick some dates and it will be set up. Group decided to ask for every Saturday if they will let us, if not every second Saturday. Papa John's has replied and said every Saturday is too often and people lose enthusiasm. They suggested a designated Saturday and Sunday each month. What dates would we like to pick? We picked the following dates: The third weekend of each month (Feb 17th/18th, March 16th/17th, April 20th/21st, May 18th/19th and June 15th/16th). Dates have been confirmed and the first weekend has already happened.
- **Boston Pizza Operation Education;** earn 5% cash back from total submitted receipts; Susan is in touch with manager. Anyone can bring their BP receipt to the school (put in dropbox set up at the school) and at the end of the year, we will take them all to BP and get a 5%. Susan will get the box ready over Christmas and we'll be starting this in January. Susan provided information for advertising to Jordan and he will put it in the WAG and get started collecting receipts.
- **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. They are now booking for February/March. We have to do all of the sorting ourselves. They take soft stuff (clothes), kitchen/household stuff, books, DVD's/CD's all sorted into their own bags/boxes. Need to figure out how we could sort the items. We could request participants to sort before bringing items in. Decided on a plan: volunteers will sort the stuff as it's being brought in on the parent teacher interview nights. Volunteers will sort it as it's being brought in. Jordan said we can use the library for this. Then it will be loaded in the truck that night so it's not taking up space in the library. We'll do this on both nights (14th and 19th). Then the truck will be taken to VV on either the 20th or 21st. Susan will try to book for one of those evenings. Payment would come 2-3 weeks after the delivery. Susan has booked the drop off for 6pm on March 21st. Karla has sorted out a trailer (Joe Drover has offered to loan us his). Advertising is running already in the WAG. Amanda has found volunteers to help sort things as they come in on the collection nights. Karla has a truck and can drive the trailer to Value Village on the 21st.

- First night was great! We so far have 75 bags of clothes, 34 boxes of household goods, and 5 bags of books so far. The other collection night is tomorrow.
- To keep \$1800 in the bank and have funds to fill requests, we would need to raise approximately \$1000 this year.

#### 4.2 Insurance

- Representative from ASCA got back to me and shared the following information:
  - School councils are automatically covered under the school boards insurance policy but fundraising societies are not.
  - They do recommend that fundraising societies hold their own insurance.
  - For the first time this year, ASCA is offering different insurance packages to fundraising societies through ASCA themselves. She emailed me a link on their website and an information sheet: [Alberta\\_School\\_Fundraising\\_Association\\_Insurance\\_Program.pdf](#)
  - Karla presented the information and has given this information to Nick (on the board of trustees). We will wait to hear back and see if the board will help us pay for this or not and then will go ahead with purchasing it.
  - No word back yet on if the board will assist us in purchasing this.

### 5.0 NEW BUSINESS

#### 5.1 Financial Update

- \$3914.84. Still waiting for the sports equipment cheque to clear. Jordan will check again. The student award cheque was never cashed so it has now expired. The family was contacted but did not cash it.

#### 5.2 Funding Requests

- Any requests from teachers? Nothing new this month.
- Spring top of outdoor recess equipment. We already approved another \$460. Jordan, has anything been ordered yet? Jordan has not ordered yet but will soon.
- Chess sets for the WIN choice chess club. Request was to fund 15 sets for a total of \$354.45 agreed to some funding for these at the last meeting so an updated quote has been provided. We just need to vote on what amount we will contribute. Jordan has said the school will provide the rest of the cost after

we decide how much school council will contribute. Karla made a motion to pay for the entire amount, Amanda seconded. Motion passed. Jeanie will do the cheque. These have now been ordered.

**Meeting adjourned at: 7:53pm**

**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. 23, Feb. 27, Mar. 18, Apr. 16, May 21, June 18, 2024**