

Wabamun School Fundraising Association
AGM Meeting Minutes September 19, 2022

In Attendance: Sherri Meaney, Sarah Nipshank, Amy Maerz, Nicole Trechka, Colin Trechka, Les Worthington, Kari Reid, Charlene Smylie, Harmony Pawluk, Kaylee Duiker- VIA in person & Google Meet

Call to Order: 10:02 AM

Acceptance of Minutes: Sherri Makes a motion to approve the amended minutes for the Gaga Ball Pit and Nicole Seconds.

Treasurer's Report:

Casino Account: \$9,122.06

Fundraising Account: \$4,179.58

Old Business:

- An estimate on insurance is \$1,200. Sherri will look into whether the AGLC account can cover the Insurance cost. The School Division got this insurance from ARMIC, Group Deal. Les will reach out to Roxanne to get the exact cost amount and all information needed. Sarah makes a motion to cover up to \$1,300 of insurance cost with WSFA money, through the school division. Sherri seconds. (Sherri will let us know what account we can use and confirm by next meeting.)

- Look into what kind of ground to have for the Gaga Ball.

- Ice Melt is \$992.25/Pallet which comes with 60 pales/Pallet. Order needs to be placed by October 18 and have pick up for October 26. Fundraising can go towards the first term Attendance Incentive Reward Trip. There is space for 1-2 pallets of Ice Melt in storage to keep extra.

New Business:

- Look into getting 1-2 Commercial Microwaves which will cost \$600 each. Will need 1-2 volunteers plus back up volunteers to help during lunch time and to clean after

use. Have set days for each grade group for use. Have a time limit on heating up so everyone can enjoy it. See if we can use AGLC Money. Sherri makes a motion to purchase a commercial microwave as long as the parent volunteers are present, Amy seconds.

- Sherri will ask and get feedback from families to find out if we have man power to run the microwaves. See what we can get parents to volunteer once a week or once a

month.

- Reading A-Z, we could use money from the Casino Account to help pay for some of the cost.

- Welcome back BBQ, Wednesday, September 28. Will run from 4:30-6:30. We will need to send something home with the kids ASAP to put it out there and get numbers back of how many people in each family and have an idea of overall numbers. Send a remind to see if people will attend/reply. Sarah will make a form to send home with the kids.

- We will supply Hot Dogs and Buns, Water or a pop and chips. Sherri makes a motion to cover up to \$1,000 of the welcome back bbq Sept. 28, Amy seconds.

- Sherri makes a motion once we make elections, that we switch the signing of cheques and the online banking access over. Sarah Seconds.

- Sherri makes a motion to add the President to online banking/ signing of cheques, Nicole seconds.

Elections:

a) President- Amy Maerz

Nicole Trechka nominates Amy Maerz

b) Vice President- Nicole Trechka

Sherri nominates Nicole Trechka

c) Secretary- Harmony Pawluk

Nicole Trechka nominates Harmony Pawluk

d) Treasurer- Sherri Meaney

Kari Reid nominates Sherri Meaney

Next Meeting: Monday, October 17 following School Council

Adjournment: 11:23 am