



SGS Fundraising Society

Fundraising Meeting

Minutes – February 22, 2022

7:00 p.m. via Google Meets

1. Call to order – 7:01pm
2. Welcome and Attendance

Randy Roszell, Principal	Krystal Jenkins	Kim Brooks
Christie Jensen, Vice Principal	Michelle Neraasen	Lisa Pasichnyk
Denise Watson	Carrie Sherwood	
3. Review of the Agenda. Michelle Neraasen motioned to approve the Agenda. Seconded by Carrie Sherwood. All in favour.
4. Approval of the January 25, 2022 Minutes. Carrie Sherwood motioned to approve. Seconded by Michelle Neraasen. All in favour.
5. Reports – **President’s Report**
Denise Watson reported that the ByLaws will need to be amended and has suggested that a ByLaw committee be formed to take the Robert Rundle and Sir George Simpson ByLaws and review and develop a new merged set using the new School name. Denise Watson, Krystal Jenkins and Michelle Neraasen indicated they would be interested in being on this committee. If anyone else would like to be involved with this, please email us at PresidentSGSfundraising@gmail.com.

We hope to provide more information on an upcoming AGM date very soon.

SGS and Robert Rundle are likely to have different amounts in their bank accounts at the time of the merger. The feeling is that it is better to have different amounts then to simply spend money for the sake of spending it in order to have matching amounts.

Casino money is in, and our profit is \$15,300.14. There was some discussion around what these funds might be used for. Some ideas that were discussed were a feature wall, replacing benching in the gym (~\$900 each). A question arose if we could use casino money towards rebranding, Denise Watson will check with AGLC. It was mentioned that Robert Rundle may need to replace their playground. It was also suggested that fundraising could potentially put aside a percentage of funds each year for future playground repairs.

Treasurer’s Report

Carrie Sherwood reported that the Soup, Bannock and Bread fundraiser was a success with profits of \$1,485.22. The breakdown is:

COBS Bread	\$262.20 in sales
	<u>209.76 in cost</u>
	\$ 52.44 profit
Bannock	\$768.00 in sales
	<u>444.00 in cost</u>
	\$324.00 in profit



SGS Fundraising Society

Soup	\$3,108.00 in sales
	<u>1,813.00 in cost</u>
	\$1,295.00 in profit

There was also a Healthy Hunger fee of 4.5% for using their online platform of \$186.22

6. Old Business

Soup Bannock and Bread Fundraiser

Carrie Sherwood reported that hand out will be Friday March 4th – 2:30 pm- 5:30pm outside the office.

7. New Business – Upcoming Fundraisers

Growing Smiles

Krystal Jenkins reported that the delivery date has been booked for the afternoon of Friday, May 6 of Mother's Day weekend. There were some logistical items to think about with respect to where to store the plants before they can be picked up, etc. This delivery date and time allows us to use the cafeteria with pick up after school or potentially on the Saturday if needed if the truck runs late. Kim Bechtold, Carolyn Madro, and Michelle Neraasen are running this fundraiser.

Bear Gelato

Carrie Sherwood has booked a tentative delivery date of June 10 after school.

If you are interested in helping or running any of these fundraisers please let us know at PresidentSGSfundraising@gmail.com.

8. Meeting adjourned 7:34pm. Motioned by Carrie Sherwood, seconded by Lisa Pasichnyk . All in favour.

Next Meeting: March 15 8:00pm