



January 12, 2015
St. Benedict School
75 Alton Drive

In attendance: Lindsay Riddell, Brenda Goulding, Joanne Stump, Sherrill Gering, Jolyne De Marco

Call to order at 7:05pm

Approval of minutes from December 1. Lindsay motioned to approve the minutes. Brenda seconded. All favour.

Treasurer's Report

December 24, 2014 balance \$16579.04

- Hot lunch receipts haven't been taken into account with this amount.
- 50/50 made \$710.05
- Spirit Day made \$526.05

Lindsay motioned to approve to pay Erin \$60 for donuts for Bucks & Bottles, Jolyne for raffle items \$26.25, Brenda for Smarties for Spirit Day \$128.55. Joanne seconded. All in favour.

Discussion/Procedure of Approval of Spending

- Karla emailed Wendy from ASCA to see how to handle voting on spending. Wendy advised if bylaws allow for "electronic" decision making then we can go ahead. If the bylaws are "silent" on the topic then at the next meeting ask for a motion to approve electronic voting. Treasurer would be given authority to approve the expense and reimburse.
- Brenda works to have all Spirit Day items be donated or at a discounted rate.
- Sherrill made a motion that reimbursements for fundraising be paid immediately with proof of receipt up to a cap of \$500 in one transaction as under the Treasurer's responsibility. Lindsay seconded. All favour.

February Fundraising Details & Discussion

- Lindsay will email Leanne for Wilhawk fundraiser details
- Steeped Tea. Receive \$4.80 per item sold. Could offer an online option using the hot lunch website. There would be a link on the hot lunch website.
- Lindsay and Brenda will set up the details on the hot lunch website.



WEM Fundraiser

- Allows you choice of entry to all day pass to waterpark or all day pass to galaxy land, or two of the following: all day pass to ice palace, all day pass to marine life, one 18-hole round of mini golf at Professor WEM, 18-hole round of mini golf at Dragon's Tale, two games of bowling, on hour of billiards at Ed's Rec Room.
- 15-100 \$25.20 per pass
- 101-500 \$24.15 per pass
- Regular prices are \$39 for adults and kids are \$33 (2-10 year olds)
- Tabled until February meeting. Karla will look into Fall 2015 and Spring 2016 dates. Will decide on date and book at February meeting.

Spirit Day

- Christmas movie was a huge success! Kids really enjoyed it.
- Spirit Days: January 22 (dixie cups), February 11(Donuts), April 23 (chips), May 20 (popsicles),
- Jolyne made a motion to provide a \$100 Keg gift certificate to Remi in the Spring. Brenda seconded. All in favour.

Hot Lunch Update

- Jen Edgar, Brenda Goulding, Jana Mullin organizing now
- New session begins February 24. Shrove Tuesday, February 17.

Adjourned 8:14pm

Next meeting February 9, 2015 at 7pm