Rimbey Elementary School Council Foundation AGM

September 10th, 2024

Call to Order – 5:57pm

Role Call/Attendees: Alannah Bancroft, Jenni Whatmore, Matilda Kleinsasser, Lyndsey Rumsey, Suzanne Bergeron, Melanie Anderson, Jodi Bramfield, Ashley Fowler, Mandy Klein, Nicole Fox

Approval of Agenda – Nicole Approved amended minutes

Approval of Previous Meeting Minutes Nicole Approved, Alannah 2nd

1. Treasurer Report [RES Treasurer's Report - Google Sheets](https://docs.google.com/spreadsheets/d/12EiFK-LIypr-UutQwPXp-nwcUSbk8CMdZ5GWO2I1jOE/edit?gid=749995854#gid=749995854) Matilda makes motion to approve treasurers report Nicole approves, Alannah seconded
* Our high interest savings account will be where our money for the outdoor classroom goes and the $4000 we will put aside for buses for field trips
1. Hot Lunch Updates

- will begin October 7th & 8th

- would like to purchase a few items (~$60) - Cookie sheet, flipper and muffin tins – Cookie Sheets & muffin tin donated by Suzanne, Flippers donated by Lindsey. Suzanne will donate ketchup & mustard

- money raised from hot lunches will go towards general operations and spending for school council – possibly earmark a hot lunch toward the outdoor classroom fund?

- Grade 6 Camp fundraiser – Nicole: Pizza, hot dogs & taco in a bag being offered at the teacher parent interviews as well as the bake sale. Can this be paid for on parent portal? Jodi will check with Bre.

 Have a Subway Day option for the Family picnic at the end of school

3.0 Old Business

* Weighted lap pads update – 9lbs of poly beads. Sept 27 @ 7 pm at Gull Lake Lot 15 & 16. No kids. We have enough sewing machines, just come work. Make smaller ones up to 1.5 lbs/lap pads
* Still have $300 approved for speech items – Stacy is assessing the needs
* The grant for Trickster was submitted will find out in September – Still waiting to hear back.
1. New Business
* -we will have a monthly deposit that coordinates with the cut off for hot lunches.
* - Election of officers:
* Do the officers of Rimbey Elementary School Council agree to let their names stand as the officers for the Rimbey Elementary School Council Foundation? Yes
	+ 2023-2024 officers
		- Chairperson – Kelly LeBlanc
* Vice Chair – Alannah Bancroft
* Secretary – Melanie Anderson
* Treasurer – Matilda Kleinsasser
* 2024-2025 officers
* Chairperson – Kelly LaBlanc Alison made motion, Lena 2nd
* Vice Chair – Alannah Bancroft Nicole made motion, Kelly 2nd
* Secretary – Jenni Whatmore Alannah motioned, Nicole 2nd
* Treasurer – Matilda Kleinsasser Nicole motioned, Alannah 2nd
* - Signing authority: Currently Matilda Kleinsasser, Alannah Bancroft, Kelly LeBlanc have signing authority.
	+ Motion to maintain: By: Nicole That the signing authorities for the Rimbey Elementary School Foundation Bank Accounts are two of Matilda Kleinsasser, Kelly Leblanc, & Alannah Bancroft. Seconded by: Suzanne. All in favor

5.0 Fundraising

5.1 General operations & Purchases

* Mabel’s Labels (can we share again beginning of school?) - Have received around $110
* Concession at Halloween Dance for the Nursery School – Oct 25. Would the school council or grade 6 like to do the concession. Grade 6 Camp will let Kelly know by Sept 17 if they would like to take on this concession.
* Holly’s Greenhouse Planters – Would we be interested in doing a succulent arrangement for a Christmas fundraiser? Mandy will bring more info forward and send out via email to be discussed.
* Alberta Crowd Sourcing Fundraising – crowding funding campaign – AB gov will match up to 50% - money will be put towards the outdoor classroom – Suzanne will look into getting us set up for this.

5.2 Outdoor Classroom – A information board will be ready for Chili Cookoff

- plans have begun (drawings to be circulated at the meeting).

Stage 1 – tiers in – relocating the sheds. Get rid of planter boxes? Move them?

Stage 2 – Construction of classroom

Stage 3 – things that make the space functional

Stage 4 – Professional development

5.3 Chili CookOff

- September 19th from 5-7 at PasKaPoo Park. If the weather is going to be bad, shall we book the Seniors Center?

- currently have 11 chili entries

- need volunteers for running the tickets & cash. Suzanne will make a google sheet for the volunteer so it can be sent as a link to be uploaded to the FB page. If we don’t have enough volunteers we can hire some teenage kids to provide childcare.

- purchase of 35 black fabric table cloths for ongoing event use – Spend up to $350 for black table cloths. Nicole motioned. Alannah seconded.

- money raised will go towards the outdoor classroom project

5.4 Breakfast with Santa

- November 23 from 9:30-12:00 at AgRim Building

- tickets will be available on event brite $28 each. Catered breakfast. Approx 200 ppl there.

- $$ raised will go towards the outdoor classroom project

Next Meeting Date: Nov 12 @ 5pm

Adjourn Meeting: 7:35pm