

Alexander Ferguson Elementary School Society Meeting

Thursday, Feb 20, 2025

Society Members

Membership is optional. One Society membership per household.

2024-25 Board of Directors

President:	Natasha V.
Vice President:	VACANT
Secretary:	Jenn D.
Treasurer:	Nicole F.
Director:	Chad L.
Fundraising Director:	Lindsey P.
AGLC Director:	VACANT
Director Appointment:	Christine J.

Fundraising Coordinators

Casino Coordinator:	Sunmi M.
---------------------	----------

Attendees (10): 1) Helen Sharpe, 2) Matthew Littel, 3) Natasha V., 4) Christine J., 5) Jodi S., 6) Jennifer D., 7) Abdul M., 8) Paul F., 9) Lindsey P.

1. Call to order: 8:09pm

2. Agenda and Minutes

- a) Approval of Agenda- Approval of Feb 20 2025 agenda by Christine, second Jodi
- b) Approval of Nov 21 2024 meeting minutes- Approval by Christine, second Lindsey

3. Financials and Fundraising

- a) Account Summaries
 - a. Casino \$34,171.94
 - b. Fundraising \$67,177.31
 - i. Received a \$500 donation from a parent's employer! Thank you!!
 - c. OSC \$137,047.03
- b) RFF Spending updates / 2024/25 Priority List Funding:

Approved RFF \$50k

Fundraising dollars: Spent to Date = \$8,121.20

- Agendas \$1,900; **Spent \$1,695**
- Learning Commons Upgrade: \$15,000; **Spent \$6,426.20**

AGLC dollars: Spent to Date = \$6,299.61

- Whole school artist residency \$14,500
 - Jube School

- Sports residences \$6,600
 - **Spent Fit Set Ninja \$4,064**
- Field Trips \$3,500 (An amount will be allotted to each class)
 - **Grades 2/3/4 Spent Wet Felting \$1,720**
- Learning Commons \$2,750 (Additional books)
- Math/Music/PE/Classroom/Science supplies \$2,000
- Elders/Knowledge Keeper \$2,000; **Spent \$515.61**
- Performances \$1,000 (changed to in house field trips)
- Adaptive Equipment \$750
- Gully Day \$0

c) Fundraising update

a. Fundraising spent to date:

- i. Welcome event -\$275.75 (rained out, but cost is still less than cost to run the event)
- ii. **Purdy's fundraiser open until March 23rd:** (over \$100 to date)

<https://fundraising.purdys.com/1921701-126383>

b. Fun lunch update;

- i. To date raised \$691.04
- ii. Holiday lunch expense -\$483.97
- iii. Net total \$207.07

c. Ongoing (Skip the depot, Mabel's Labels, Fundscrip)

d. Dance

- i. Expenses to date -\$285.92 (room rental, will be returned if cancelled - currently postponed to May 22)
- ii. Payments to be made via etransfer or cash as per flyer
- iii. May 22 - DATE TO BE CONFIRMED due to school not available due to strike

d) Casino update

- a. April 7 & 8th – Most day spots are filled
- b. Still require approximately 20 volunteers for the night shift!
- c. Last year this generated \$80,843.73 in revenue for our school!

d. **Sign up genius link was sent out in a school email :**

<https://www.signupgenius.com/go/9040D44AAAE23A0FF2-53324364-elbo>

w

- e) Funding request for Grade 6 Farewell & yearbook for \$350 (reflects last year's spend)
 - a. **MOTION:** Funding request \$400 for Grade 6 farewell & yearbooks.
Approved: Lindsay, Second: Jodi. All in Favour: 8, Opposed: 0. Motion passed.
- f) Funding request for Year End Events
 - a. All inclusive pizza party last fun lunch day June 18th for \$350
 - b. Last day popsicles \$200
 - c. No Stampede breakfast this year (every other year)
 - d. **MOTION:** Funding request for above Year End Events, \$350 for June 18th pizza party and \$200 for last day popsicles. Approved: Lindsay, Second: Jodi. All in Favour: 8, Opposed: 0. Motion passed.
- g) Funding request for Staff Appreciation for \$350
 - a. **MOTION:** Funding request for Staff Appreciation Event for \$350.
Approved: Lindsay, Second: Jodi. All in Favour: 8, Opposed: 0. Motion passed.

4. Out of School Care (OSC) Update

- a) Full capacity, waitlist available. Spaces available for Kindergarten care for next year.
- b) Got a cardboard cutter with the program supply budget. Big hit!

5. Open Society Board Positions – Vice Chair & AGLC

Note the annual AGLC report for 2024 has been completed & submitted.

6. New Business/Open Dialogue

- a) None raised

7. Next Meeting Date: May 8, 2025 AGM following School Council AGM

- a) Planning for Hybrid model
- b) **Minimum attendance of 5 voters required** (outside board members and school administration)

8. Adjournment: 8:35pm.

Society Bylaws found at: [AFESS Revised Bylaw May 252023.pdf \(cbe.ab.ca\)](#)

MEMBERSHIP: 2024-25 Alex Ferguson Elementary Society Membership form: <https://forms.gle/zrRA2VFiGYF98TCB9> (Only one registration per school year needed)



Casino Volunteer Signup:



Food and parking provided by the casino!

Ongoing Fundraisers:

- **Skip the Depot:** Select Alex Ferguson for a donation at check out: <https://skipthedepot.com/>
- **Mabels Labels:** Select Alex Ferguson as your organization when printing labels: <https://mabelslabels.ca/>
- **Fundscrip** (purchase gift cards and a % goes back to the school) <https://www.fundscrip.com/support-a-group/PX72UB>



Society Email: afes.society.board@gmail.com

President Email: afes.society.pres@gmail.com