

Alexander Ferguson Elementary School Society AGM

Thursday, June 13, 2024

Society Members

Membership is optional. One Society membership per household.

2023-24 Board of Directors

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

Fundraising Coordinators

Casino Coordinator:	Natasha V.
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Attendees (11): 1) Helen Sharpe, 2) Matthew Littel, 3) Natasha V., 4) Christine J., 5) Satoko B., 6) Kalsya M., 7) Jennifer D., 8) Ashley B. (online) 9) Jody S. (online) 10) Hamaa (online) 11) Paola G.

1. Call to order: 8:11pm

2. Agenda and Minutes

- a) Approval of Agenda- Approval of June 13 2024 agenda by Christine, second Ashley
- b) Approval of May 16 2024 AGM meeting minutes- Approval by Christine, second Ashley

3. Financials and Fundraising update-

a) Account Summaries

a. Fundraising- Currently at \$68,417.40

- Remaining 2023/24 learning commons accrued costs ~\$13K (shelving)
- Basketball hoops update:. Helen followed up re: total cost quote for the hoops, but still has not received an actual number quote. The contractor indicated would be extremely expensive and require asbestos abatement when drilling into walls. If this were to move forward, it would be paid out of fundraising money in the future. Originally this was premised out of the \$50k donation. The estimate based on infrastructure upgrades and a similar job at another school was \$25k. Still up for debate if we want to complete this job.

b. Casino- Account \$49 160.09

- o Remaining 2023/24 request for funding (RFF) accrued costs ~ \$14k
- o Next casino scheduled for spring of 2025 at Elbow River Casino. Schedule will come out in November.
- o Time of AGLC money allocation has increased to 3 years after allotment. The next casino will fund the 2025/26 RFF, therefore all remaining funds in the current casino account can be put towards the 2024/25 RFF.

c. OSC account = \$131,876.41

- Summer salaries and costs are included in this fund as well as annual insurance expense, etc.: Accrued summer expenses ~\$20k
- Expecting a profit of \$15-20k this school year which can be further put towards school upgrade. In general we like to keep at least \$100k as a float within the bank account.

b) Fundraising Financial Discussion

a) Fundraising events for 2024/25:

- Sept Welcome event discussion. Possible dates Sept 12 or Oct 3 2024. Aiming for ~\$1000 budget here. Food trucks, bouncy castles (\$200-300/house), probably need 3, lawn games (rent 80-100/game). Rent the school field (~\$300 fee).
 - Discussion of liability being covered through Society insurance.
 - Send save the date in August
 - Formed a sub committee to work the details over the summer.
The sub committee includes: Natasha, Christine, Jody, Ashley
- Family dance (break even typically, but +\$200 this year)
- Grade 6 yearbooks & farewell (-\$500)
- Year end popsicles (-\$200)

c) Funding Requests

Natasha put forward a MOTION for \$1000 for a Sept Welcome Event. Approved: Christine. Seconded: Ashley B. Voted all in favor.

4. 2023/2024 Priority List Funding Update

5. Out of School Care Update (OSC)

Everything is going well and staff are happy. 2024/25 OSC program (K-6) is full for next year. New applications will be put on the waitlist through the year, still encouraging families to apply for the waitlist if you are needing a spot.

6. 2024/25 Open Board Positions- Vice Chair & AGLC.

7. New Business/Open Dialogue-

Request to include only first names and last initial in attendance for privacy purposes.

8. Next Meeting Date: Sept 19, 2024

Next meeting will be hybrid in person and online

Meeting Adjourned-8:28pm

REMINDERS TO ALL:

MEMBERSHIP: 2024-2025 Alexander Ferguson Elementary Society Membership Form:

<http://forms.gle/zVPxoN15yJ1qDfbf9>

Ongoing Fundraisers:

- 1) **Skip the Depot:** select Alex Ferguson for a donation at checkout
<https://skipthedepot.com/>
- 2) **Funscrip:** purchase gift cards and a percentage goes back to the school
<http://www.funscrip.com/support-a-group/PX72UB>
- 3) **Mabels Labels:** select Alex Ferguson as your organization when printing labels
<https://mabelslabels.ca/>

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