

Alexander Ferguson Elementary School Society Meeting

Thursday, Nov 21, 2024

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.
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Attendees (10): 1) Helen Sharpe, 2) Matthew Littel, 3) Natasha V., 4) Christine J., 5) Jodi S., 6) Jennifer D., 7) Mariam 8) Alessandro, 9) Lindsey P., 10) Ashley B

1. Call to order: 8:09pm

2. Agenda and Minutes

- a) Approval of Agenda- Approval of Nov 21 2024 agenda by Christine, second Jodi
- b) Approval of Sept 19 2024 meeting minutes- Approval by Christine, second Lindsey

3. Financials and Fundraising

- a) Account Summaries
 - a. Casino \$34,705.55 (no changes here)
 - b. Fundraising \$68,658.77
 - c. OSC \$127,518.43 (upcoming Holiday bonuses will come from here)
- b) Fundraising update
 - a. Ongoing (Skip the depot, Mabel's Labels, Fundscrip)
 - i. MABEL'S LABELS IS HAVING A BLACK FRIDAY SALE- add our school name and help support our school!
 - b. Fun lunch update

- i. Families received multiple update emails recently through HealthyHunger. Pita Pit went out of business. If you have purchased from this vendor already, your purchase will be credited to your Healthy Hunger account, which can be used towards a future purchase.
 - ii. A new Extreme pita vendor was selected to replace Pita Pit.
- c) Casino update
 - a. **Casino date allotted Monday/Tuesday April 7/8**
 - b. Volunteers will be required to run our allotted casino, last year this generated \$80,843.73 in revenue for our school!
 - c. Sign up genius link was sent out in a school email :
<https://www.signupgenius.com/go/9040D44AAAE23A0FF2-53324364-elbow>
- d) Funding request for the school dance (March 6, 2025)
 - a. Requesting \$1,500 for the school dance
 - b. **MOTION:** Requesting \$1,500 for the school dance. Approved: Natasha. Seconded: Christine. All In favour: 6, Opposed: 0. Motion passed.
- e) Discussion on remaining Learning Commons Upgrades
 - a. Funding Request for \$15,000 from fundraising for shelving and material changes to the learning commons
 - b. **MOTION:** Funding Request for \$15,000 from fundraising for shelving and material changes to the learning commons. Approved: Natasha. Seconded: Ashley. All In favour: 6, Opposed: 0. Motion passed.

4. 2024/25 Priority List Funding

2024-25 approved \$35k (none spent to date)

Approved RFF

Fundraising dollars:

- Agendas \$1,900

AGLC dollars:

- Whole school artist residency \$14,500
 - Looking at performance based activities next year
- Sports residences \$6,600
- Field Trips \$3,500
 - An amount will be allotted to each class
- Learning Commons \$2,750
 - Additional books

- Math/Music/PE/Classroom/Science supplies \$2,000
- Elders/Knowledge Keeper \$2,000
- Performances \$1,000
- Adaptive Equipment \$750
- Gully Day \$0

5. Out of School Care (OSC) Update

a) Full capacity, waitlist available

6. Open Society Board Positions – Vice Chair & AGLC

7. New Business/Open Dialogue

a) None raised

8. Next Meeting Date: February 20, 2025 following School Council

9. Adjournment: 8:29pm.

Society Bylaws found at: [AFESS Revised Bylaw May 252023.pdf \(cbe.ab.ca\)](https://cbe.ab.ca/AFESS%20Revised%20Bylaw%20May%20252023.pdf)

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>



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