### Alexander Ferguson Elementary School Society Meeting

Thursday February 20, 2025

Immediately Following the School Council Meeting beginning at 7:00pm

Hybrid Meeting

## **AGENDA**

- 1. Call To Order
- 2. Agenda and Minutes
  - a) Approval of Agenda
  - b) Approval of November 21, 2024 minutes
- 3. Financials and Fundraising
  - a) Account Summaries
    - a. Casino = \$34,171.94
    - b. Fundraising = \$67,177.31
      - i. Received a \$500 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 = \$1,695.00

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

#### AGLC dollars: Spent to Date = \$515.61

- 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; Spent \$515.61
- Performances \$1,000
- Adaptive Equipment \$750
- Gully Day \$0
- c) Fundraising update
  - a. Fundraising spent to date:
    - i. Welcome event -\$275.75
  - 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)
- d. Dance
  - i. Expenses to date -\$285.92
  - ii. Payments to be made via etransfer, flyer coming out
- d) Casino update
  - a. April 7 & 8th Most day spots are filled
  - b. Still require approximately 20 volunteers for the night shifts!
- e) Funding request for Grade 6 Farewell & yearbook for \$350 (reflects last year's spend)
- 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)
- g) Funding request for Staff Appreciation?
- 4. Out of School Care (OSC) Update
- Open Society Board Positions Vice Chair & AGLC
   Note the annual AGLC report for 2024 has been completed
- 6. New Business/Open Dialogue
- 7. Next Meeting Date: May 8, 2025 AGM following School Council AGM
  - a) Hybrid model
  - b) **Minimum attendance of 5 voters required** (outside board members and school administration)
- 8. Adjournment

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

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



## Casino Sign Up



At: Elbow River Casino (218, 18 Ave SE)
Why: To fund school initiatives like residencies
(Jube school, Fit Set Ninja, AusKicks Football),
field trips, school supplies, and more!
When: April 7 & 8 shifts are either 11am730pm or 6:45pm-3:45 am

+Food & Parking is Provided by the Casino!

# **Ongoing Fundraisers:**

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



Society Email: <a href="mailto:afes.society.board@gmail.com">afes.society.board@gmail.com</a>
President Email: <a href="mailto:afes.society.pres@gmail.com">afes.society.pres@gmail.com</a>