
Friends of SAA Meeting - Sept. 23rd, 2024

Location:

Video call link: Friends of SAA Meeting

Mon. Sept. 23rd, 7:30-8:30pm

Google Meet joining info

Video call link: <https://meet.google.com/kzx-bjgc-qfm>

Agenda details:

Start: 7:35pm

- I. **Introductions of Friends of SAA Executive Committee** - Marianne Schiedel (Chair), Ashley Burt (Vice Chair), Justin Kinal (Treasurer), Lyndsy Panizzon (Member at Large - AB), Lesley Oleksiw (Secretary- AB)
- II. **Review Agenda- Approved by Ashley**
- III. **Reports**
 - A. **Financial Report - Justin Kinal**
 1. Current Balance: \$6900.24
 2. Upcoming Expenses:
 - a) Beauty and the Beast Tickets - \$4596.90
 - b) Insurance - \$1000
 3. Available Balance: \$1303
 4. Transactions since June:
 - a) See chart below -

June 20, 2024 to September 18, 2024

Closing Bank Balance - June 20, 2024	\$ 6,071.55
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Additions to Cash

Plant Fundraiser - Cash	225.00
Healthy Hunger - May 2024	1,333.40
Healthy Hunger - June 2024	1,136.98
	2,695.38

Subtractions from Cash

Spring BBQ - O/S cheques	296.50
SAA - Playground Repair	1,487.85
Pizza thank you - Gr. 5 class	82.34
	1,866.69

Opening Bank Balance - August 28, 2024	\$ 6,900.24
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Additions to Cash

None

Subtractions from Cash

None

Closing Bank Balance - September 18, 2024	\$ 6,900.24
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**Outstanding Cheques / Commitments**

Insurance	1,000.00
Beauty and the Beast Fall 2025 tickets	4,596.90
	5,596.90

Outstanding Deposits / In-transit Cheques

Total Available Funds - Expected	\$ 1,303.34
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IV. Fundraisers

A. Cookie Dough - Ashley Carducci

1. Cookie Craze Fundraiser - Indeygo (Sept. 9-22nd); delivery expected for Oct. 7th
 - a) Lower than expect \$450
 - b) Suggestion for every other year? / Cost too high for economy
 - c) FB - post extras on FB (after it has been sorted)
 - d) Suggestion for more active fundraisers - cookie day / paint night / skating rink (ask Lindsay Shultz) /- Kingswood Rental

B. Healthy Hunger - Marianne Schiedel

1. June healthy hunger cheque received and deposited at end of June.
2. Set up - Sept. to Dec.; All restaurants suggested on the June parent survey were looked into. Parent Survey Follow up:
 - a) Less than 50% wanted McDonald's - no
 - b) Lots of suggestions for Healthy Restaurant Options, a few asking for Gluten Free Options
 - c) Tried to find 1 or more restaurants per month with Gluten Free
 - d) **Looking for Restaurants that are:** #1 available on Healthy Hunger; #2 In St. Albert / Able to Deliver to us; #3 Ease of Distribution (Do they organize by class & use student Labels); #4 Affordable; #5 Liked by many
 - e) All suggestions were researched. NOT AVAILABLE: A&W, Mr. Sub, Boardwalk, Arby's, Taco Time, Nello's, East Side Mario's, Jack's Burger Shack, Popeye's, Wendys (Booster Juice - no meals / Nitza's - significantly increased prices / Press'd Sandwich & Wok Box & Pizza 73 not organized by grade or class / Mucho Burrito no student labels), McDonald's 60 vote - no
 - f) Chose: Boston Pizza, Dairy Queen, Edo, Subway, KFC, iHop, Pizza Hut, Chopped Leaf - **BP & DQ are our biggest sellers**
3. Followed up with Mrs. Trenchard. She is still able and willing to help with Hot Lunches. Her grade 5 class will distribute lunches when the parents can not. We are hoping in the new year to have parents come 1/month - on the 3rd Wednesday.

4. June - we supplied a pizza lunch for Mrs. Trenchard's grade 5 class. Costco Pizza & case of pop, and jumbo freezies. This was appreciated by all.

C. Art Cards - Marianne Schiedel

1. Art Cards Ordered the first week of September - Distributed to all classes; an extra envelope collected for Mr. Lachapelle
2. **Class Projects due: Oct. 17th**
3. Completed projects to be sent back to Art Cards, no later than Oct. 22nd
4. Sample Cards expected for early Nov. / Delivery early Dec.
5. As per last year's suggestions: K-Gr. 3 = Generic Card & Gr. 4-6 = Choice of Generic or Christmas

V. Wish List Items:

1. **Beauty and the Beast - St. Albert's Children's Theatre on Nov. 28th** tickets \$17 each - TICKETS have been PURCHASED
 - a) K-Gr. 6, Nov. 28th @ 11:30am (students to arrive at 11am)
 - b) Friends is prorating the ticket price to cover \$12 for each ticket and the supervisors and students will only be charged \$5. As per our June vote.
 - c) Invoice Received: \$6230 - SAA has paid the full amount. We need to make a cheque to reimburse for Friends' portion. 379 tickets = (365 to purchase + 14 complimentary) = we added 11 tickets for new students
 - d) **School's Portion = 333 Students (K-Gr.6) x \$5 = \$1665**
 - e) **Friends' Portion = \$4565 - Justin to make a cheque**
 - f) **Invoice sent to Justin & Lesley - Please print for the Friends' Binder**
2. **Junior High - Landmark Movie Day**
 - a) **Art Performance for Junior High - A Christmas Carol - canceled** - we were informed after our vote that Gr. 7's saw this play in Gr. 6.
 - b) Junior High - Landmark Movie Day instead?

As per last year's vote - a pro-rate the cost of the ticket, similar to the Elementary's Beauty and the Beast. There are 80 Junior High students ($\$12 \times 80 = \960)

Marianne puts forth a motion to purchase the junior high's Landmark tickets, at \$12 per student. (Email vote to follow).

3. **Playground Repair** - \$1487.85 PAID in June to repair broken ladder

4. ****Setting Up a Playground Repair Fund****

a) **Suggestion for one month's healthy hunger**

5. **Halloween Dance** - Do we need to set aside money for this / use the profits from ticket sales to cover the expenses? \$10 per family
6. **Photos - Halloween / Santa / Bunny - re: Parent Council Mtg**
 - a) Tom has requested \$500 per sitting
 - b) \$200 for his brother to play Santa
 - c) Does not include candy canes / bunnies purchased last year
 - d) Feedback - too expensive, can use school cameras

Suggestions from Teachers/Admin this September - Don Hinks

7. **6 chromebooks and a tech tub for the 3 new classrooms.** Gr. 6, Gr. 3, Gr. 2 ($\$400/\text{chromebook} \times 18 = \7200 & Tech tubs $\times 3 = \$1000$ ~approximates)
8. Drumming Residency (Same as we had a couple of years ago)
 - a) Rhythm, Rhythm Drumming (2 years ago, May 2023)
9. Drums for the music program (Mrs. Mark)
 - a) Large set of 15 $\times \$125 = \2000
 - b) Smaller set of 15 $\times \$66 = \1000
10. **Bee Bots for robotics program (K-3 / coding)**
 - a) 6 = \$1000 approx. or
 - b) Full Class Set of 18 = \$4000 approx.
11. Software for Drumfit - school to purchase (Software Grant - school)

12. Software for scorekeeping (Software Grant - school)

VI. Open Table:

- A. Potential Fundraiser - **Nellie's Canada Fundraising** (Lesley)
<https://nelliesfundraising.ca/> - 20%, prefer a time-frame - NEXT YEAR
- B. Freezie Friday (Ashley Carducci)
- C. Showcase - where the money is going on FB

D. Active Fundraiser - Dance / Donut Day / Skating / Painting / Rollerblading (skate Alberta?) / cake walk / Valentine's Dance

1. Events vs. fundraiser

2.

VII. Old Business:

- A. Signing Bylaws - complete (2023)
- B. Change of Directors to Alberta Registries - complete (Sept. 16, 2023)
- C. Change of Directors and Contact Info to GSACRD - complete (Sept. 15, 2023)
- D. Submit Society Annual Return to Alberta Registries - Due at the beginning of Oct.
- E. Signed AGM minutes to ATB - Justin?
- F. Change of signing authority on Bank Account - Not needed this year.
- G. Insurance - to be paid

VIII. 2023-2024 Accomplishments

- A. 21 Chromebooks - \$8,400.00
- B. Santa Photos Candy Canes - \$77.96
- C. Bunnies - \$275.00
- D. Dance Pl3y Residency - \$1,965.15
- E. Insurance - 971.95
- F. 1/2 the cost of the Track & Field Pinnies - \$885.00
- G. Spring BBQ - \$596.50
- H. Gr. 5 Healthy Hunger Thank you Lunch - \$82.34
- I. Playground Repair (replace rope ladder) - \$1,487.85
- J. Beauty and the Beast Tickets - \$4,378.00 + gst

IX. Year to date Cash from fundraisers 2023-2024:

- A. Indeygo Cookies- 2,100.00
- B. Dance- 1,827.00
- C. Art Card- 1,353.48

- D. Little Caesar Pizza Kits - \$790.00
- E. Plants - \$945.50
- F. Healthy Hunger - \$10,439

Next meeting early Nov.

Meeting Adjourned: 8:42pm