

### Jan 22, 2020

Board Members

President: Laelia Winstone President.fass@gmail.com

Vice President: Zoi Vasilantonakis Vicepresident.fass@gmail.com Treasurer: Jodie Robertshaw Treasurer.fass1@gmail.com

Secretary: Courtney Lee Secretary.fass@gmail.com

Attendance: Courtney Lee (secretary), Zoi Vasilatonakis (vice president), Kathryn Kerelchuk, Chantal Roskewich, Corey Kropp (assistant principal), Carol Brown (principal), Ariane Brzoza, Candace Dealy, Danielle Collette, Jocelyn Soontiens, Jenny Polischuk, Jacqueline Verkuyl, Ryan Nelson, Alyson Bird, Jamie Nelson, Whitney Nerbas, Jodie Robertshaw (treasurer) Voting Members: 15

Call to Order: 8:09 p.m.

| Hot Lunch              |  |  |  |                |  |
|------------------------|--|--|--|----------------|--|
| Agenda Item            | Update   | Meeting Discussion   | Action   | Time           |  |
| Munch a<br>Lunch       | System Up and running, very easy to use.<br>System sends automatic email to parents<br>who have not completed payment<br>Confirmed Hot Lunch dates:<br>Feb 21 to Panago+Valentine's cookie<br>Mar 13- B.P.<br>April 17- Panago<br>May 22- Freson Bros-Pancakes/Fruit<br>June 19-Panago | -Posted munchalunch info<br>on FB, newsletter, sent<br>emails, and sent a paper<br>copy to every student.<br>Everyone should know<br>about it.<br>-May Hot Lunch is Freson<br>Bros pancakes and fruit,<br>not BPs. | <ul> <li>-Carol/Corey to update on<br/>Track and Field Day at<br/>next meeting (Feb. 19)</li> <li>-FASS to provide free Hot<br/>Dogs and Freezes</li> <li>-FASS to contact Now<br/>Radio for popsicle truck<br/>once date is set.</li> </ul> | Jodie<br>3 Min |  |
| Fundraisers            |  |  |  |                |  |
| Agenda Item            | Update   | Meeting Discussion   | Action   | Time           |  |
| Purdy's<br>Chocolate   | Chocolate fundraiser will be for Easter<br>(April 12)<br>Begin Fundraising Date: Feb 17<br>Order Deadline: March 13<br>Delivery date: March 27<br>25% Back to us   | -if we order over \$4000,<br>an additional 2-5% will be<br>added to order.   |  |                |  |
| Ongoing<br>fundraisers | Flip Give: Raised: \$ 971 of 1000<br>Boston Pizza Receipt: \$ 110<br>Cob's donated \$30.87 before closing  | -keep hockey team<br>receipts from BP's!   | -Members to continue to<br>tell friends about ongoing<br>fundraisers   | Zoi<br>2 Min   |  |
| Donation<br>Letter     | Require a yearly Donations letter signed by<br>the school with all events that will be held<br>with the school   |  | -Whitney to complete the letter and get carol to Sign  |                |  |
| Facebook<br>Marketing  | All Posts on FASS, K-9, and Southpointe<br>school pages must be approved by the FASS<br>or SC prior to post going live   |  | -Jodie to talk to Monica<br>-FASS to get talking points<br>to both before next<br>meeting  |                |  |
| School Dance           |  |  |  |                |  |
| Agenda Item            | Update   | Meeting Discussion   | Action   | Time           |  |
| Fire Code              | Upon Admission We will provide each<br>person with a door prize ticket and we will<br>count attendance as such   | -There is a 1200 standing<br>limit in gym.<br>-Budget for dance<br>approved up to \$1245   | -Confirm how many<br>people can be in the gym<br>per code<br>-Purchase raffle tickets  |                |  |



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| Concession          | Tickets - \$1 for 2 tickets - each item will buy<br>1 item<br>See if we can use the back concession room<br>for all food eating and purchasing | -Carol/Corey said using<br>eatery is fine, they were<br>worried about<br>supervision. We will have<br>added supervision<br>because the silent auction  | -Ask Carol if we can utilize the space   | Zoi<br>5 Min |
|---------------------|--|--|--|--------------|
| Concession<br>items | Water, Popcorn, Glowsticks, Ring pop, Rice<br>Krispies<br>Possibly : Pizza or Hotdogs  | <ul> <li>will be held nearby.</li> <li>-Pizza/Hot Dogs</li> <li>discussion:</li> <li>Corey: How to keep it</li> <li>hot?</li> <li>Jodie: have to apply for a permit. This will add cost, probably best not to go forward with hot option.</li> <li>-Popcorn discussion:</li> <li>Popcorn in school expires</li> <li>July 2020-Corey says we should use it for dance.</li> <li>There are no bags-need to purchase</li> <li>Can still go to Rainbow</li> <li>Cinemas to see if they can donate something.</li> </ul> | -Jamie to Purchase<br>concession<br>-Ask about serving pizza<br>or hotdogs-see discussion<br>-Purchase hot dog bags  |              |
| Music               | Require Socan Play Fee<br>Go though Current song list and make more<br>generated towards Kids  | -SoCan Discussion:<br>Ariane, Carol, and others<br>bring up that SoCan has to<br>be applied for after event<br>because based on<br>numbers. Will last all year.<br>-Song List Discussion:<br>Jamie talked to Niznick<br>and Epp and they will look<br>at the list.<br>Jocelyn mentioned her<br>husband has a lot of<br>playlists from hockey.  | -Jodie to look into SoCan<br>licensing<br>-Jamie to follow up with<br>Niznick/Epp<br>-Jocelyn to send playlists<br>from husband to Jamie   |              |
| Silent Auction      | Must Bring Cash or Cheque<br>10-15 Items (2) high dollar items<br>Vendors:<br>Rainbow cinema, Original Joes, Home<br>depot Ext                 | -Families can donate gift<br>cards   | -Ask Membership if they<br>have donations from their<br>companies or contacts for<br>other possibilities<br>-Membership to take<br>donation letters and<br>distribute plus talk to |              |



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|             | friends/families about<br>donating.<br>-Jacqueline to ask work<br>about free oil changes  |  |
|-------------|---|--|
| School Fees | -FASS to discuss soliciting<br>donations from<br>businesses to help offset<br>school fees<br>-FASS to discuss<br>purchasing agendas after<br>survey results come back<br>in March |  |

#### Meeting Adjourned: 8:35 p.m.

| Dates   |
|---|
| January 8, 2020-board meeting, include SC                               |
| January 15-general meeting, Learning Common                             |
| January 17, 2020-Hot Lunch, Freson (confirmed)                          |
| February 17, 2020-Purdy's fundraiser information goes out               |
| Feb 19, 2020-General meeting, Learning Common                           |
| Feb 21, 2020-Hot lunch, Panago  |
| Feb 21, 2020-School Valentine Dance                                     |
| Mar 13, 2020-Hot Lunch, Boston Pizza                                    |
| March 13, 2020-Order deadline for Purdy's Chocolate                     |
| Mar 18, 2020-General meeting, Learning Common                           |
| March 27, 2020-Purdy's Chocolate delivery                               |
| April 1, 2020-begin advertising for Bottle Drive                        |
| April 15, 2020-General meeting, Learning Common                         |
| April 17, 2020-Hot Lunch, Panago (confirmed)                            |
| May 20, 2020-General Meeting, Learning Common                           |
| May 22, 2020-Hot Lunch, Freson Bros                                     |
| May 23, 2020-Bottle Drive   |
| June 17, 2020-No General Meeting?                                       |
| June 19, 2020-Hot Lunch, Panago (confirmed)                             |
| June Sports Day?  |
| Sep 9/16, 2020 : Meet Teacher/Bottle Drive (need to confirm)            |
| Sep 12/19, 2020: Bottle Drive with trucks (Zoi to call Bottle drive)    |
| Oct 2/9, 2020: Sign Night?  |
| November 19, 2020: Stawnichy parent orders due (need to confirm date of |
| Fall Break)   |
| November 23, 2020: order in to Stawnichy                                |



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Dec 9, 2020: Stawnichy order pick up at school (dependent on order date)