



MEETING MINUTES

Nov 11, 2024 4:30 PM
SouthPointe School

FASS Board Members	
FASS President: Laelia Winstone	FASS Vice President: Tracy Patrick
FASS Treasurer: Tracy Corbett	FASS Secretary: Ashley MacFarlane

FASS November Community Meeting

Agenda Item	Details	Note
Call to Order	President calls the FASS meeting to order	6:38 PM
Attendance	Meeting Attendance Sheet	
Review Agenda	<ul style="list-style-type: none"> • Presentation of Agenda Items & Vote for Approval • Opportunity for Additions/Changes 	Approved
Previous Minutes	<ul style="list-style-type: none"> • Review and approve minutes from the previous meeting. 	Approved
Reports	<p>President Reports</p> <ul style="list-style-type: none"> • Mcdonald's free coffee had great feedback; we will request to have them back in the spring • Thank you to Safeway for donating candy and icing for the gingerbread houses • FASS information has been updated on the school website • 25/26 school year motions - The FASS would like a list of proposed motions by March for the next school year so we can line up fundraising • A canteen will be requested for the upcoming basketball tournament - dates TBD 	

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	<ul style="list-style-type: none"> ● The FASS is working on a motion for canteen supplies and finding a coordinator. They are looking to get additional supplies (a hotdog machine, coffee maker, etc.). ● We are looking for an operations coordinator (social media, ordering) ● Still need a wishlist for BINGO and Casino (suggestions brought up in the meeting: more baseball nets, small playground in front of the school) ● We are expecting a motion from the Parent Council for treats during the Santa visit ● We now have a donations coordinator and have been receiving a lot of support from the community 	
Financial Report	<p>Treasurer</p> <ul style="list-style-type: none"> ● FASS Audit is underway and should be complete soon ● Teacher Appreciation 1 - all receipts have been received ● Will need to coordinate pickup for \$400 cheque from Costco for gingerbread house donation 	
Fundraising	<p>Hot Lunch</p> <ul style="list-style-type: none"> ● Next hot lunch 27, 28, 29, Tim Hortons and Pizza ● Dec 6th pizza lunch sale (sent in for newsletter) ● Jr. High volunteers requested to hand out hot lunch ● End-of-year student lunch - we will seek donations (meal - hotdogs) <p>Ongoing Fundraisers</p> <ul style="list-style-type: none"> ● Growing smiles order due by the end of Tuesday, Nov 26th - Pick up will be Dec 10th ● Popcorn Day Dec 20th - we will be taking pre-orders <p>Potential Fundraisers</p>	

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	<ul style="list-style-type: none"> ● Read-a-Thon (dates pending but potentially Feb) ● Medicine Hat Beef jerky is suggested as a potential fundraiser (\$10 per bag), and 50% profits are given ● Spring bottle drive ● Wrapping paper fundraiser (next winter) ● Purdy's Chocolate for Easter ● Freisen Brothers BBQ 																																				
Motions	<table border="1"> <tbody> <tr> <td data-bbox="402 655 704 898">Numeracy Night</td> <td data-bbox="704 655 883 898">\$1500.00</td> <td data-bbox="883 655 1081 898">Pending</td> <td data-bbox="1081 655 1292 898">Jan 15th - will be lowering the motion request - door prizes needed</td> </tr> <tr> <td data-bbox="402 898 704 1010">Chromebooks</td> <td data-bbox="704 898 883 1010">\$17,999.42</td> <td data-bbox="883 898 1081 1010">Approved</td> <td data-bbox="1081 898 1292 1010">Fundraising in progress</td> </tr> <tr> <td data-bbox="402 1010 704 1121">Agendas (25/26)</td> <td data-bbox="704 1010 883 1121">\$2140.80</td> <td data-bbox="883 1010 1081 1121">Approved</td> <td data-bbox="1081 1010 1292 1121">Hot lunch profits from 24/25 will cover</td> </tr> <tr> <td data-bbox="402 1121 704 1232">Canteen Supplies</td> <td data-bbox="704 1121 883 1232">\$340.00</td> <td data-bbox="883 1121 1081 1232">Approved</td> <td data-bbox="1081 1121 1292 1232"></td> </tr> <tr> <td data-bbox="402 1232 704 1344">FASS Office Supplies</td> <td data-bbox="704 1232 883 1344">\$200.00</td> <td data-bbox="883 1232 1081 1344">Approved</td> <td data-bbox="1081 1232 1292 1344"></td> </tr> <tr> <td data-bbox="402 1344 704 1619">Gingerbread House</td> <td data-bbox="704 1344 883 1619">\$1000.00</td> <td data-bbox="883 1344 1081 1619">Approved</td> <td data-bbox="1081 1344 1292 1619">Donated by Costco, additional icing and candy from Safeway. Seeking donations for pizza party for winning class</td> </tr> <tr> <td data-bbox="402 1619 704 1730">Secret Elf (Dec 2-20)</td> <td data-bbox="704 1619 883 1730">\$375.00</td> <td data-bbox="883 1619 1081 1730">Approved</td> <td data-bbox="1081 1619 1292 1730">Teacher wishlists needed \$25/teacher</td> </tr> <tr> <td data-bbox="402 1730 704 1894">Movie Night (May 30)</td> <td data-bbox="704 1730 883 1894">\$500.00</td> <td data-bbox="883 1730 1081 1894">Approved</td> <td data-bbox="1081 1730 1292 1894">Canteen will be required (June 6 alternate date)</td> </tr> </tbody> </table>				Numeracy Night	\$1500.00	Pending	Jan 15th - will be lowering the motion request - door prizes needed	Chromebooks	\$17,999.42	Approved	Fundraising in progress	Agendas (25/26)	\$2140.80	Approved	Hot lunch profits from 24/25 will cover	Canteen Supplies	\$340.00	Approved		FASS Office Supplies	\$200.00	Approved		Gingerbread House	\$1000.00	Approved	Donated by Costco, additional icing and candy from Safeway. Seeking donations for pizza party for winning class	Secret Elf (Dec 2-20)	\$375.00	Approved	Teacher wishlists needed \$25/teacher	Movie Night (May 30)	\$500.00	Approved	Canteen will be required (June 6 alternate date)	
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	Family Dance (Feb 14)	\$1200.00	Approved	Seeking donations, DJ cost discussed (potential for radio station to donate their time). We will hold a silent auction, canteen will be open
	Pancake Breakfast	\$1000.00	Approved	Seeking donations
	Teacher Appreciation 1	\$300.00	Approved	Complete - receipts recieved
	Teacher Appreciation 2	\$300.00	Approved	March 18 - pizza
	\$100/Teacher Supplies	\$2500.00	Approved	
Running Motions	Hot lunch drinks: Up to \$150 per month (Sept 2024 to June 2025).			
New Business	<ul style="list-style-type: none"> FASS expect two upcoming motions from the Parent Council for Fitset-Ninja rental (26-28 May) and another for treats for the Santa visit (Dec 18-20) 			
Announcements	Next meeting details: Dec 18th, 4:00 pm			
Adjournment	President calls for adjournment			7:20 pm