



Fundraising Association
for **SouthPointe** School

AGENDA

Sep 23, 2025 5:15 PM

Location: SouthPointe School, Fort Saskatchewan

FASS Board of Directors

FASS President: Laelia Winstone

FASS Vice President: Tracy Patrick

FASS Treasurer: Tracy Corbett

FASS Secretary: Ashley MacFarlane

Agenda Item	Details	Time
Call to Order	The president calls the meeting to order at:	2 Min
Attendance	All in attendance must sign in using the QR code	
Review Agenda	<ul style="list-style-type: none">• Presentation of Agenda Items• Opportunity for Additions/Changes• Vote for Approval	
Reports	<p>President Report</p> <ul style="list-style-type: none">• Welcome and introductions• Reflections on last year• The FASS has identified potential board member candidates for the October AGM to be voted on.• FASS Committee members:<ul style="list-style-type: none">◦ Hot lunch: Kayla Spracklin & Cynthia MacKay - voted in◦ Donation Coordinator: Logan Hill - voted in◦ Volunteer Coordinator: unfilled◦ Canteen Coordinator: unfilled• Goals for the upcoming year <p>Treasure Report</p> <ul style="list-style-type: none">• Financial update• Confirm 24/25 Annual Return auditors (x2)• Twice But Nice grant	15 Min
Fundraising	<ul style="list-style-type: none">• Bottle drive scheduled for Saturday, 18 Oct 2025.• BearTracks fundraiser to begin by the end of October, sold on the hot lunch website	5-10 Min

	<ul style="list-style-type: none"> • Read-A-Thon planned for Oct, but on hold in case of strike • Hot lunch update • Canteen openings during sports events 	
Discussions	<ul style="list-style-type: none"> • Monthly meeting date adjustment • Canteen fridge and electrical issues • Building access during meetings • Possibility of appointing a teacher liaison for FASS requests 	10 Min
Motions	<ul style="list-style-type: none"> • Opportunity to present new motion requests and review outstanding motions • Refresher on motion process • Request details on Ozobot motion 	
Donations	Donations required for gingerbread house decorating contest (Dec 1-5) <ul style="list-style-type: none"> • 28 gingerbread houses • Additional candy & icing 	5 Min
Running Motions	Hot lunch drinks: Up to \$200 per month (Sep 2025 - June 2026)	
Announcements	Next Meeting: 21 Oct 2025 - confirm timing	
Adjournment	The President calls for adjournment at:	