



St. Thomas More Junior High School

Fundraising Association Meeting Minutes April 22, 2024 @ 6:30 PM (In Person and TEAMS)

In-Person Attendees: Melissa Fraser, Kim Fehlauer, , Angie Gulevich, Latoya Cumberland, Kevin Myskiw, Michael Pagacz, Domingo Barretto

Online Attendees: Kathy Borden, Lyndsay Boileau

- 1) Call to Order (Melissa Fraser) @ 7:02 PM
- 2) Approval of Minutes from March 18, 2024 (Melissa Fraser)

Motion to approve minutes: Kim Fehlauer

Seconded: Domingo Barretto

Motion passed – minutes from February March 18, 2024 were approved

- 3) Treasurer's Report (Latoya Cumberland)
 - Cheques written to the school have not yet been cashed, so balances do not reflect those cheques written.
 - \$50,968.39 Casino Account – Casino advisor amounts came out, and deposit from Gateway Casinos has gone back in. This will come off our total casino amount
 - Total cheques written to STM: \$43,314.51
 - Remaining ~ 5K in Casino Account - need to determine if we need approval to carry over.
 - \$4,228.68 in General Account
- 4) Old Business
 - Casino Update (Melissa Fraser)
 - Issue – missing funds from another casino (30K was missing at the end of the count)
 - Melissa looked into it with AGLC
 - AGLC was forthcoming with as much information as they could provide
 - Criminal investigation – they know who it is and it's in the hands of the courts
 - They are ordering restitution. Have to go through the courts and will take some time to learn results
 - If it is not resolved, it would impact our amount, but it won't be a big impact (likely only a few hundred dollars).
 - AGLC said we can follow up in 2-3 months for an update.

May BBQ (Melissa Fraser)

- May 22 (Wednesday)

Motion to approve spending up to \$1200 for BBQ supplies: Melissa Fraser

Seconded: Domingo Barretto

Motion approved to spend up to \$1200 on supplies for the track and field BBQ

- Details will be worked out on what types of items to purchase and quantities
- Will need to finalize volunteers

- Lyndsay, Angie, Kim, Melissa can volunteer
- Can use fridges at school to keep drinks cold and to freeze freezies

Parent Workshop (Melissa Fraser)

- *Motion to approve spending up to \$100 for Parent Workshop items (plates, napkins, drinks, desserts):* Melissa Fraser
- *Seconded:* Lyndsay Boileau
- *Motion approved to spend up to \$100 on supplies for the Parent workshop*

Society Annual Return (Kim Fehlauser)

- Submitted in March previously.
- Called Alberta Corporate Registry – Anniversary of the Society's Incorporation date is Oct 25th. Report is due before this date and after September's AGM.
 - After AGM, a new list of membership will be sent along with a copy of the audited annual financial report.

5) New Business

AGLC Annual Report

- Reporting period ends April 30th
- Should receive an email from AGLC to know exactly what is required.
- Report due in June – account of all the amounts spent with Casino funds

6) Open questions, comments, concerns from parent community

7) Next Meeting Date:

Monday, June 3, 2024 following School Council Meeting

8) Adjournment @ 7:30 PM