

# **MINUTES - School Council Meeting**

**St. Elizabeth Seton Fundraising Association**

**Thursday, September 11th, 2025**

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1. **Call to Order** – Shaun 6:00 pm
  
2. **Approval of Agenda and Minutes of May 26, 2025**
  - Minutes: Motion to Approve: 1<sup>st</sup>: Peter 2<sup>nd</sup>: Janet**
  - Agenda: Motion to Approve: 1<sup>st</sup>: Jessica 2<sup>nd</sup>: Janet**
  
3. **Standing Items**
  - 3.1 **President Report – Shaun**
    - Square machine was purchased to do debit / credit card transactions
  - 3.2 **Casino Update**
    - No official date determined but a casino committee has been formed
  - 3.3 **Treasurer Report**
    - Main Account: \$6,065.30
    - Casino Account: \$34,851.72 ( Music field trip has not yet been taken into account )
  - 3.4 **Annual financial report**
    - A copy was provided in the meeting
    - April 30<sup>th</sup>, 2025 was the cut off date for the annual report so all financials beyond this date will not be shown
    - Motion to approve 1<sup>st</sup> : Peter 2<sup>nd</sup> Lorraine
  
4. **Old Business**
  - 4.1 **Chocolate Almond fundraiser**
    - \$90 per case and \$3 per box
    - Paypal, square machine or E transfer are the only methods of payment. Cash will not be accepted this year
    - Chromebook and a tablet are the main prizes
  - 4.2 **Benches and Garbage cans**
    - We are waiting on the chains to tie down the garbage cans

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- Benches still need to be built as well as a concrete base

## **4.3 Kindergarten Books**

- Each child in kindergarten receives a new book
- The cost of the books was \$314.90
- Shaun paid \$14.69 for labels and will need to be reimbursed

## **4.4 Promotional Magnets**

- Robyn had magnets made for a cost of \$74.54
- Each child in kindergarten also got a magnet with their book

## **5. New business**

### **5.1 Changes to Bylaws**

- Robyn reported that the proposed changes were similar to that of the changes to the Terms of Reference document, but we can defer the full discussion to the next meeting because of time constraints.

### **5.2 Future Fundraisers**

- New fundraiser suggestions were Confetti Sweets and Mundare Sausage
- Purdys Chocolates fundraiser will start at the beginning of November before the next AGM meeting
- Motion to allow Shaun and Robyn to organize purdys chocolate fundraiser before next meeting 1<sup>st</sup> Peter 2<sup>nd</sup> Alana

**Meeting adjourned at: 6:24pm**

**Date and time of Next Meeting: Nov 21, 2025, 5:30 pm**

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