

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

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## **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**

- No parking in front of the driveways of the houses surrounding the school
- No parking in bus zones
- More signage needed to clearly state where you can and cannot park

## **5.2 Future Fundraisers**

- New fundraiser suggestions were Confettit 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 befor 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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