

MINUTES - School Council Meeting

St. Elizabeth Seton Fundraising Association

Tuesday, May 12th, 2026

1. **Call to Order** – Shaun 6:47 pm

2. **Approval of Agenda and Minutes of Mar, 10th 2026**

Minutes: Motion to Approve: 1st: Tonya 2nd: Lorraine

Agenda: Robyn proposed the addition of New Business Item 5.4 for Kinder Books & Fundraiser Prizes

Motion to Approve: 1st: Amanda 2nd: Jessica

3. **Standing Items**

3.1. **President Report – Shaun**

- Nothing to report

3.1.1. **April 27/28 Casino - Summary & Report**

- Casino is expected to raise over \$80,000. We should receive the payment in August. Volunteer attendance was good, only one no-show and one spot that remained unfilled, but Shaun called in a friend. We did receive some tips which SHaun was to give to Amanda for deposit once he cashed in a slot slip that had been received.

3.2. **Treasurer Report**

- Main Account: \$11,008.91 Casino Account: \$17,711.80
- Financial Audit was completed. AGLC & Society Report Submitted. Shaun must complete ECSD Report

4. **Old Business**

4.1. **Little Caesars Fundraiser**

- We ultimately profited \$762
- Daniela stated that it would be best if we set our fundraising schedule out ahead of time to avoid fundraiser fatigue

4.2. **Wishlist Update**

- Digi-blocks ordered.
- \$2500 requested from Casino account for cameras for a photography option; motion passes
- \$1100 requested for Grade 9 Farewell photo booth and decorations; motion passes

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- Request to spend up to \$2000 from casino account for Jr. High Track Day bussing; motion passes
- Request to spend up to \$2000 for bussing to West Ed Waterpark field trip, and \$511 for swimming field trip; motion passes

5. New business

5.1. Staff Luncheon

- 5 staff to feed, targeted date June 11, 2026 Daniela suggested a burger bar through 5 Guys. Tonya said she would investigate
- *Held a video conference meeting Thursday May 28. Robyn, Shaun, Tonya, Amanda and Jessica were in attendance. It was decided to move to decreasing the cost of hosting the luncheon, and after some discussion spending up to \$250 on Costco Sandwiches and sides from Superstore was approved. Shaun to take care of purchase & delivery.*

5.2. Grade 6/9 Gifts

- T shirts \$1345.05 for Grade 6 and \$2220 for Grade 9. Hot dog profits of \$2526.63 to be put towards this cost. \$1038.42 required to make up the difference. Council voted and approved.

5.3. Spending Ideas/Priorities

- Discussion to be deferred to next school year

5.4. Kinder Books & Fundraiser Prizes

- Up to \$700 requested for the Chocolate Almond Fundraiser prizes. Council voted and approved.
- Up to \$50 requested to spend on book gifts for new Kindergarten students. Council voted and approved.

Meeting adjourned at: 7:31 pm

Date and time of Next Meeting: TBD (Now set for Sept 10)

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