

MINUTES

St. Elizabeth Seton Fundraising Association

Monday, January 20, 2024

1. Call to Order 7:15pm - Amberlee

2. Approval of Agenda and Minutes of November 20, 2023

Minutes: Motion to Approve: Sean 2nd: Jen

Agenda: Motion to Approve: Amanda 2nd: Sara

3. Standing Items

3.1. President Report – Robyn – nothing new to share.

3.1.1. Casino Update - Jennifer

Casino Dates are May 16 and 17th which is a Thurs & Fri. at Century Casino Fort Road. The sign-up sheet is almost ready to be sent out.

3.2. Treasurer Report - Tracy

Main Account: \$147,428.51

Casino Account: \$108,533.59

Total \$255,962.10

4. Old Business

4.1. Playground Update

- Kim from Planning has submitted for the KaTire grant and we were the only school she submitted for. Fingers crossed we get that.
- Cabela's Grant application was submitted in October. We received a response in November that it was not successful because it was not enough in line with their target audience.
- Blue Cross grant application was not successful - Edmonton Public Schools won that one.
- CFEP - successful! We already have the money! We can build the park this year!
- Walmart community grant for \$1,000 - application was submitted January 5th
- AGLC funds need to be spent within 36 months of being received. Last Casino funds were received in August of 2022. This means we will not

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lose our money we have been holding for the park and can spend it on that.

- There was a survey sent to all families about the design of the new park, it is open until Thursday at noon.
- With the old park remaining even once the new park is created, this means all the grades should be able to enjoy the park together again and the rotation of use won't be needed.

4.2. World's Finest Chocolate Almonds Fundraiser Final Numbers

Thank you to those that came out to Sobey's in November to sell the final cases. Only one more was remaining to be sold here at the school.

We sold a total of 196 cases and made a total of \$8,272.75 minus the cost of the tablet (\$158.33) and the additional bank fees (\$35 for e-transfer charges plus about \$20 from cash deposit fees)

4.3. Purdy's Christmas Campaign Final Numbers

Profit Cheque for \$595.61 was sent to us. Has not yet been deposited.

4.4. Next Fundraiser(s)

4.4.1. DFS

Free catalogues with letters will be sent to us for distribution. We will open the fundraiser for March 18 and close it April 5. That will mean delivery of items the end of April in time for Mother's Day

4.4.2. Other? (Bottle Drive, 50/50, Donuts, Beef Jerky)

- Group agreed to take a break from fundraising after the DFS campaign as we have been fundraising a lot of the last two years.
- We will still continue with the hot dog days which do give us a profit.

Date and time of Next Meeting: Monday, March 18 6:00pm

Meeting adjourned at: 7:45pm

5. **After Meeting discussion**

5.1. Staff Appreciation

We will have a pizza lunch again this year on March 24. There are 62 staff. We will also include two boxes of Purdy's chocolates we got from there for our fundraiser as dessert. Robyn will bring in the drinks and Jen will order pizzas. We are expecting no more than \$500 for the lunch. It was approximately 380 last year

but we have more teachers this year.

