



## SGS Fundraising Society

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### Minutes – October 27, 2020

8:00 p.m.

Via Google Meet

1. Call to order – 7:55pm
2. Welcome and Attendance

Randy Roszell, Principal	Janice Eppy
Tarah Samuel	Denise Watson
Tarra Mitchell	Sean Nerassen
Krystal Jenkins	Kim Bechtold
Carmen Leibel	Judy Krajnak
Chad Rizzato	
3. Approval of Agenda

Kim Bechtold motioned to approve the agenda. Seconded by Tarra Mitchell. All in favour
4. Approval of Minutes.
  - a) Denise Watson motioned to approve the February 18, 2020 minutes. Seconded by Tarra Mitchell. All in favour.
  - b) Tarra Mitchell motioned to approve the May 8, 2020 minutes. Seconded by Tarah Samuel. All in favour.
5. Reports
  - a) President's Report

Tarah Samuel reported that our bylaws have now been officially approved by registries. As registries required us to make slight modifications we will need to approve these at our AGM which has been rescheduled to November 17, 2020. Please review the bylaws in advance of that meeting. They can be found on the SGS website: [https://sgs.spschools.org/for\\_parents/committees](https://sgs.spschools.org/for_parents/committees)
  - b) Treasurer's Report:

Tarra Mitchell reported that we have about \$1,000 in the bank account at the moment. The reason funds aren't higher is because we had to shut down early due to COVID last year and we have just started our first fundraiser for this year (Krispy Kreme doughnuts).
6. New Business:
  - a) Krispy Kreme – Denise Watson reported that we have just launched our first fundraiser of the year! We are selling Krispy Kreme doughnuts for \$12 per dozen. November 6 is the deadline for submitting orders. November 19 will be the pickup date. Leadership kids will hopefully be involved in distributing to students. We are not completely sure what that will look like under COVID protocols, but we will be talking to Randy Roszell about the logistics.
  - b) Casino Update – Tarra Mitchell reported that we have been given the first quarter of 2021. We will need volunteers but we don't have exact numbers yet and don't have a specific date. More information to come once AGLC releases it to us.
  - c) Apparel – Leadership kids have launched the apparel. It can be purchased through PowerSchool and photos can be found on the School's facebook and Instagram pages.
  - d) New Ideas for Remainder of Year- If anyone has any fundraisers they would like to do or think would be successful, please let us know. Some ideas we are thinking of include: ice melt, wreaths (**Action Item:** Michelle Nerassen to email us information on this) and/or gift cards.



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### 7. Old Business

Randy Roszell provided an updated “wish list” from the staff.

#### SGS WISH LIST to School Fundraising Society

Lunchroom Tables	\$10000
LEGO kits	\$1000
Climbing Wall Ropes	\$1000
Grade 9 Chemistry presentation \$120 (due to COVID, may not happen)	\$120
Lights (dimmer pack) that work in the drama room.	TBD
Buzzer System for Quiz Show (School Reach)	\$800
Chromebooks upstairs	\$7500
Artograph digital light pads (art room) - 11x17	\$189 each (x2)
Felting kit start-up - Felting wool, needles, sponges (art room)	\$400
2 Weighted Shoulder Wraps - Lifehouse	\$216
In need of new benches in both gyms(4)	?? \$500.00 at least
Library French resources	\$3000
Library English resources	\$3000
Outdoor Speaker/Mic system	\$1000
CNC Machine IA	\$7000

8. Meeting adjourned at 8:23pm. Motioned by Denise Watson seconded by Tarra Mitchell All in favour.

#### Next Meetings:

- Nov. 17<sup>th</sup>, 2020
- Dec. 15<sup>th</sup>, 2020\*\*(If necessary)
- Jan. 19<sup>th</sup>, 2021
- Feb. 16<sup>th</sup>, 2021
- Mar. 16<sup>th</sup>, 2021\*\*(If necessary)
- Apr. 20<sup>th</sup>, 2021
- May 18<sup>th</sup>, 2021