



## SGS Fundraising Society

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### Minutes – January 21, 2020

7:30 p.m. School Library

1. Call to order – 7:39pm

2. Welcome and Attendance

Randy Roszell, Principal  
Nancy O'Shea, Teacher  
Tarah Samuel  
Tarra Mitchell  
Krystal Jenkins  
Dawn Madill  
Tanya Jewell

Wendy Sorenson  
Denise Watson  
Michelle Kehler-Woodward  
Marcus Hoople  
Donna Nilsson  
Judy Krajnak

3. Review of the Agenda. Tarah Samuel motioned to approve the Agenda. Seconded by Tarra Mitchell. All in favour.

4. Approval of the November 19, 2019 Minutes. Motioned by Donna Nilsson. Seconded by Tarah Samuel. All in favour.

5. Reports – President's Report

The focus so far has been on revising the bylaws and getting the banking sorted so we are operating as two separate groups (School Council and Fundraising Society) and having the paperwork in order. The executive has also been discussing possible fundraising ideas while recognizing that time and volunteers may not be as plentiful as desired and also being cognisant of not running at the same time, or being in conflict with, the Music Society or the Grade 9 trip fundraisers.

#### Treasurer's Report

There were several procedural issues getting the bank account sorted out but this now done and we can move forward. Our bank balance is \$4,782.63 but \$3,100 belongs to SABLE leaving us with a working balance of \$1,681.13.

6. New Business

- a) Krispy Kreme – We are looking at doing a Krispy Kreme fundraiser. The donuts are shipped by a cooling truck from BC. The cooling truck fee is \$275 (plus GST) per pallet. Each pallet holds 250 original glazed donuts. They will deliver to an Edmonton warehouse between Wednesday to Friday. Estimated arrival time is between 11am and 5pm depending on weather conditions. They can be frozen for up to two weeks. They do not guarantee that the donuts are nut free. Depending on how many donuts we sell, determines what the cost is. If we sell 250 donuts the cost per box is \$4.95 and we could sell each box at \$10-\$12. If we sell less, the cost per box is \$5.95-\$5.50, thus reducing our profit margin. We would like to have students selling donuts in February with a delivery date in early March.
- b) Hot Lunch – We would like to try offering hot lunch to students once a month, with the option to offering it weekly if there was enough demand and volunteers. Students are used to this in the elementary schools, so may be an easy transition. Parent involvement tends to be less at the junior high level so that may be a challenge. We will use Healthy Hunger as our system which



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eliminates any cash collection or counting. It also provides reports and itemized class lists. We hope to have this up and running by the end of February.

- c) On-Going Fundraisers – We have a couple of fundraisers that are classified as “on-going”. The first one is Boston Pizza receipts. Every time you visit a Boston Pizza, anywhere in northern Alberta, keep the receipt, and place it in the box in the office. We collect the receipts, and submit them before June 30 and Boston Pizza cuts us a cheque for 5% cash back on the pre-tax total. Cobs also offers a cash back program. Anytime you visit the St. Albert Cobs store, just mention you want your receipt to support SGS and they will cut us a cheque for a percentage.
- d) Casino Update – Krystal Jenkins reported that we will be informed in May as to our exact casino date, but it will be the last quarter of 2020 (October, November, December).

**ACTION ITEM** : Randy Roszell will collect the teacher’s wish lists so we can see what school wide initiatives we might be able to fund.

- 7. Old Business- None.
- 8. Next Meeting: February 18, 7:30pm in the library.
- 9. Meeting adjourned 8:26pm. Motioned by Tarah Samuel, seconded by Tarra Mitchell. All in favour.