

St. Martin's Catholic School
Foundations Meeting – September 17, 2018
Minutes

1. Call to Order
 - 6:05 PM J. Dixon

2. Amendment/Adoption of the minutes from May 7, 2018
 - Motion to adopt J. Dixon
 - Second A. Bodnarchuk

3. Amendment/Adoption of the Agenda
 - Motion to adopt J. Dixon
 - Second C. Heisler

4. Treasurer's Report
 - Fiscal year end for Foundation is Aug 31; financial statements will be ready and presented at AGM on Oct 15
 - Check was written to replace DARE check, which was misplaced.

5. Old Business
 - a. Hot Lunch for 2018/19
 - Baba's Best will once again be providing hot lunch, starting in October
 - Orders will be placed using Munch a Lunch program
 - Foundations will pay \$4.50 per lunch
 - Question: Will school be providing Subway lunches?
 - Question: What should foundations charge parents for hot lunch. Discussion ensued.
 - Motion to charge \$6.50 per lunch J. Dixon
 - Second M. Mast

 - b. Committee Reports
 - i. Harvest Ball
 - Foundation has partnered with Kinsmen
 - Tickets are \$50 per ticket, 1/3 sold
 - Posters and donation request letters have been sent out.
 - Catering by Twisted Sister
 - Volunteer is needed to count money, collect payments and cash
 - A. Bodnarchuk to devise plan of duties for cash control

 - ii. Fundraising
 - Growing Smiles will be delivered on Nov 22/2018
 - QSP popcorn sales planned as well

- iii. Transportation
- Approval to transfer funds to reserve: tabled to AGM in October

6. New Business

- a. Donation request for purchase of RAZ kids leveled reading program
 - Request has been submitted by Mrs. Yaremko to purchase a school subscription for the RAZ kids program
 - Motion to approve payment for RAZ kids program – C. Van der Torre
 - Second – A. Bodnarchuk
- b. Volunteer Coordinator for Trickster Theatre Residency
 - Trickster theatre will be at St Martin's from Oct 22 – 26 and will require a full time parent volunteer coordinator. Discussion ensued.
 - Request for volunteer will be put out to parents
- c. Casino money
 - As of June 30, 2018, school board has said no to the use of casino funds.
 - Clarification required

7. Adjournment- 6:50 PM