

**St. Martin's Catholic School  
Foundation - September 9, 2019**

Attendance: 10 people were in attendance as per the meeting sign in

**1.Meeting called to order at 6:02pm**

**2. Amendment/Adoption of the minutes from June 2018**

Motion- to adopt the minutes as written

Moved by- B.J

Seconded by- C.H

**3. Amendment/Adoption of the Agenda:**

Motion- to accept agenda

Moved by- B.J

Seconded by-A.B

**4. Introduction**

**5. Treasurer's Report**

- -Questioned whether we can move the AGM to October 15th as A.B will be away and won't be able to give her report. It was agreed we would move the meeting.
- We have not seen or paid the final invoice for the sound system. Mr. Kucy will look into this.
- Has devised a new spreadsheet for the Harvest Ball Committee to use to determine ticket prices and budget this year. A.B has emailed it to the committee members

**6.0 Old Business**

**a) Committee Reports**

**I. Fundraising**

- QSP has dissolved. Robin is still doing some fundraising. We are able to contact her if we choose to run any through her. Growing smiles fundraiser will run for the Christmas season and Jump Rope for Heart will run in February.

**II. Harvest Ball**

- Let's look at sending out Save the Date invites to social media outlets and through the school. J.D attended the staff meeting to have discussions with the staff regarding the class projects. Staff would like to know how much the items are auctioning for to help determine what is of interest to parents.

**b) Hot Lunch**

-Baba's Best Cooking Company is interested in continuing this year.

-Joe will be looking into Powerschool tomorrow with the finance rep to see if running payments through the program is an option.

**c) Transportation**

-1 teacher has her training and is now certified to drive the bus

-There is the same need for a bus as in the past

## 7.0 Correspondence

### a) **Mathletics and Raz kids**

-Mathletics - 256 licenses for 1 year subscription is \$2640

-Razz Kids - 9 licenses \$890.60, 11 licenses \$ 989.51

**-MOTION MADE by C.V to fund mathletics for 1 yr at a cost of \$2640. A.B seconded. All in favor of the motion. Motion passed.**

**-MOTION MADE by C.v to fund Razz Kids for 9 licenses for 1 yr at a cost of \$890.60. C.H seconded. All in favor of the motion. Motion passed.**

### b) **Review updated funding request form**

-J.D has edited the form requests returned to the Administration team. Last year's requests will be given to Administration to review and accept.

## 8. New Business

### a) **Bylaws**

J.H has edited and will give to the executive before the AGM to review.

### b) **Long Jump Update**

-installed over the summer. Launch board will be finalised shortly. The rest of the installation is completed. Will look into the final bill.

### c) **Spell-a-thon**

The reward for last year's spellathon will be happening in the coming months. Stay tuned.

### d) **Casino** - no discussion

## 9. Adjournment- 7:00pm