

**St. Martin's Catholic School Foundation**  
**September 11, 2023**  
**Agenda**  
**St. Martin's School**

- 1. Call to Order: 8:24 pm**
- 2. Introductions:** Jocelyn Mouyios, Ashley Bolivar, Jessica Klassen, Bridget Yaremko, Charlene Bicknell, Jennifer Dixon, Joe Kucy, Lisa Gegolick, Melanie Sorochan, Danielle Hanson, Tricia Bodnar, Amberleig McRae, Neila Nelsen, Tricia Bodnar
- 3. Amendment/Adoption of the minutes from June 12, 2023.** JK made a motion to accept the minutes, from June 11. JM seconded. Minutes accepted. JM made a motion to approve the minutes from the short meetings June 26 and June 29 and AB seconded. All minutes approved.
- 4. Amendment/Adoption of the Agenda.** TB made a motion to amend the agenda and be added with fundraising ideas. Agenda amended and AB made a motion to accept the agenda as amended. JM seconded.
- 5. Treasurer's Report:** Joemelle absent today, Jen gave a brief over view of finances. Balance in bank and cost of Gazebo will reduce funds by approx 40%.
- 6. Old Business**
  - a. Fundraising Report: Ashley Bolivar**
    - i. Winter Growing Smile raised \$746**
    - ii. Spring Growing Smiles Raised \$1500**
    - iii. Read a thon raised \$7000**
    - iv. Harvest Ball**
  - b. Harvest Ball Report**
    - i. Motion made by AB at a Harvest Ball meeting to rent the social center in Vegreville for the Harvest Ball fundraiser. JK seconded. All Harvest ball/foundation members in agreement. Motion passed. Cheque to be paid to the Town of Vegreville for the rental.**
  - c. Outdoor project Discussion Phase 2**
    - i. Nutrition program: discussion about some ways to supplement or assist with the nutrition program and Babas Best. Discussion tabled until next meeting.**
    - ii. JK made a motion to use \$300 as thank you gifts for Dawn and Carolyn as they have never taken a wage for making breakfast**

for our girls. AB seconded. Motion passed. JK will purchase a gift to be presented at Harvest Ball.

- d. Items to Budget for 2023-2024 School Year: Jm suggested a subcommittee to discuss funding projects.
- e. Fused Glass: will be mounted in the library.
- f. Sensory Room Funding: JK made a motion to refund Kathleen Bohaychuk \$500 for her purchase of items for the sensory room. JM seconded. Motion passed.

#### **7. New Business**

- a. Funding Request submissions: reminder for teachers to please fill out forms prior to requests, and help us understand what is being requested and the benefits. Discussion in the future to leave funding requests to the end of the meeting, have teachers present, excuse staff from the meeting and have candid discussion about requests and then formally approve or decline requests following each meeting.
- b. Tricia Bodnar: TB gave suggestions for different forms of fundraising and assistance with 50/50 at harvest ball.
  - i. Board explained fundraisers that go on through the year and liscensing that has been obtained for Harvest Ball already this year. Foundation does strive to run with low costs and have one large fundraiser per year to not burn out local businesses.

#### **8. Correspondence**

#### **9. Adjournment at 9:28 pm**

*Next meeting **AGM**: Tuesday October 10 at 7:00 pm*