

FANHS Meeting began at 7:48pm and followed the AGM.

As held on Wednesday, October 13, 2021 virtual meeting:

Attendance:

Ted Zarowny

Sarah Jane Lovgren

Anita Sanderson

Chelsee Ladouceur

Elizabeth Macve

Sarah Macdonald

Brianne Davio

Sarah Litvinchuk, FANHS Treasurer, acting as Chair for Fanhs meeting

Agenda as provided on the website.

Motion to approve the Fund Allocation for \$13,900 for School Council spending.

Motioned by Sarah Macdonald; 2nd: Elizabeth Macve; Carried.

Motion to approve FANHS Operating Expenses for \$500 budget;

Motioned by Sarah Jane Lovgren; 2nd: Sarah Macdonald; Carried.

Motion to approve FANHS Contingency Fund, which is expected to be the amount of one year of fundraising to be carried forward for next year, as \$15,000.00

Motioned by Brianne Davio; 2nd : Sarah Macdonald; Carried.

Discussed 2 new fundraisers to start as soon as possible: namely Purdy's Chocolates and Happy Hippo Bath company products.

- Discussed prizes for Purdys as \$140 total value Purdy's Gift Basket as Top Seller prize and 3 random \$19 gift cards as random draws.

- Discussed personal Paypal account required for Happy Hippo payment to be arranged back to FANHS.

Motion to approve Fundraising Chair as Brianne Davio.

Motion: Sarah Jane Lovgren; 2nd: Sarah Macdonald; Carried.

FANHS meeting adjourned at 8:02pm.