

Fundraising Association of New Horizons School

February 2, 2022
7:58 to 8:40 p.m.
Virtual Meeting

Attendees: Sarah Litvinchuk, Chelsee Ladouceur, Elizabeth Macve, Sarah-Jane Lovgren, Sandra Dargis, Brianne Davio, Anita Sanderson, Kristi Gignac

1. **Call to Order:** 7:58 pm
2. **Adapt Agenda:** Sarah Litvinchuk motioned to add two items to the Agenda, item one being the Special General Meeting, and item two being FAHNS Membership
3. **Adoption of Adapted Agenda**
MOTION: Chelsee Ladouceur moved to adopt the Adapted Agenda. Seconded by Elizabeth Macve. Motion Carried.
4. **Approval of Minutes:** January 5, 2022 Meeting Minutes
MOTION: Chelsee Ladouceur moved to approve the Meeting Minutes from January 5, 2022. Seconded by Kristi Gignac. Motion Carried.
5. **President's Report** – Nothing to report
6. **Treasurer's Report** – Nothing to report, currently working on the financials for the SGM.
7. **Current Fundraising Chairperson's Report(s):**
 - West Coast Seeds – January 14, 2022 to February 3, 2022
 - Brianne said there is about \$2,600.00 in sales with a projected \$1,000.00 in profit. Final numbers to come.
8. **New or Upcoming Fundraising Opportunities:**
 - a. **Mom's Pantry:** Chelsee Ladouceur brought up the idea of Mom's Pantry. They have an extensive catalogue with a wide variety of things that could appeal to our school. It usually runs at a profitability of about 38%. They have an online platform and we get a bonus for running a completely online fundraiser. Delivery would run much the same as Purdys which would require organization and pick up.

Concerns were raised about having frozen goods and people missing the pick up window and the school not having anywhere to store things. It was brought up that we would need to try and implement a different pick up strategy to ensure more success.

Chelsee will investigate this further to see if it is feasible. The time frame for running this could be as soon as possible.

MOTION: Elizabeth Macve motioned for Chelsee Ladouceur to Chair the Mom's Pantry Fundraiser. Seconded by Sarah Litvinchuk. Motion carried.

- b. **Jacek Chocolates:** Elizabeth and Sarah Lovegren will investigate this prospect further and report back. The idea would be for it to entail Easter treats with a pick up during the first week of April.

- 9. **Special General Meeting** - Sarah Litvinchuk is busy preparing all of the documents so that Sandra Dargis can do her review of our financial reports so that we are in compliance with all regulatory mandates.

The SGM needs agenda documents to be set on or before February 28 in order to comply with our By-laws. The concern is that February 28 lands on a Sunday this year and we could have issue making quorum and attendance. It was suggested that a draft of the Financials would be posted online by February 28 and we hold the actual meeting at our regular time after School Council on March 2.

MOTION: Elizabeth Macve motioned that the SGM be moved to March 2, 2022 in order to maintain meeting consistency and ensure quorum. Seconded by Chelsee Ladouceur. Motion carried.

- 10. **FANHS Membership:** The idea of a new membership being done every year was brought up. This would help FANHS keep track of members versus those who end up leaving the school etc. The idea would be for it to be similar to the Charter School Society membership Form that goes home at the beginning of the year.

This idea was met with agreement of all those in attendance. In order to bring this forward we will add a Special Resolution to the SGM or AGM agenda. This way the 2022/23 school year can move forward on a clean slate. The Executive will discuss the wording of the Resolution.

- 11. **Next meeting March 2, 2022 following School Council**