

# Fundraising Association of New Horizons School

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June 1, 2022  
7:33 p.m. to 8:23 p.m.  
Virtual Meeting

**Attendees:** Sarah Litvinchuk, Robert Litvinchuk, Chelsea Ladouceur, Elizabeth Macve, Thomas Macve, Sarah-Jane Lovgren, Anita Sanderson

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1. **Call to Order:** 7:33 pm by Sarah Litvinchuk, as Meeting Chair.
2. **Motion to Adopt the Agenda**  
**MOTION: Chelsea Ladouceur moved to adopt the Agenda. Seconded by Elizabeth Macve. Motion Carried.**
3. **Approval of Minutes:** May 4, 2022 Meeting Minutes  
**MOTION: Chelsea Ladouceur moved to approve the Meeting Minutes from May 4, 2022. Seconded by Elizabeth Macve. Motion Carried.**
4. **President's Report** – Nothing to report
5. **Treasurer's Report** – A FANHS report was sent out to the School's Board, as requested by the Board, noting that we have raised roughly \$6,700.00 this year. All issued FANHS cheques have cleared the bank to date, with only \$2,500.00 disbursed so far from the \$13,900 Fund Allocation committed for this year by FANHS to School Council. Please see attached report.
6. **Next Year's Funding Allocation Request from School Council**
  - \$18,100 has been requested by School Council for next year's Fund Allocation.
  - As it currently stands, if FANHS funds the total ask of School Council, \$6,700.00 remains (pending awaited funds from West Coast Seeds \$1,400.00, and any returned funds from School Council 21/22 school year, possibly \$1000 estimated). This would leave a possible ~\$9,100.00 remaining in the bank (at least) to fund the 23/24 school year.
  - Elizabeth spoke on behalf of School Council indicated that the larger ask was based on the school growing, along with hopefully having more events with restrictions easing, and getting more people involved along the way. Recently she had a meeting with Superintendent Linqvist about the urgent need for parental involvement in both School Council. There is potential for an invite to the next Board meeting to speak on this matter.
  - Discussion ensued that we need to be cautious on our spend as we have not had much parental involvement in the latter part of the school year despite restrictions lifting (no interests for anyone to chair hot lunch even though it has opened, lacking volunteers for

the recent carnival). Perhaps getting more support from School Administration in garnering awareness and support.

- For the 22/23 school year members are hopeful that we could host more in person events and gain support that way. ie. Halloween dance, movie night, tables at meet the teacher night
- Further discussion about partially funding School Council's ask, and if there is possibility Council can come back and request further funding if all is going well through the beginning of the 22/23 school year.
  - It was confirmed that it is possible to partially fund and School Council can come back and request more throughout the school year

**Chelsee Ladouceur Motioned to fund School Council with \$16,000.00 for the 2022/2023 school year. Seconded by Elizabeth Macve.**

**Put to a vote and passed.**

**MOTION CARRIED.**

**7. Meeting adjourned at 8:23 p.m. Annual General Meeting June 27, 2022.**