

# Fundraising Association of New Horizons School Meeting Minutes

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September 6, 2023

Meeting Called to Order: 8:30PM

Meeting Adjourned: 9:25PM

Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Chelsee Ladouceur, Julie Jackson, Rebecca Koziak, Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson, Ellen Hanna, Lori Vigfusson, Tannis Brownrigg, Amanda Bullion, Brianne Davio, Ritesh Dhotkar, Beverly Doucette, Kristi Gignac, Denette Leask, Sarah Litvinchuk, Natasha Mills, Stacey Stang-Sass, Dianne Blanche Villacura, Jose Genson Villanueva

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## 1. Meeting Called to Order: 8:30PM.

Chelsee Ladouceur as Meeting Chair.

## 2. Adoption of Agenda

**MOTION: Elizabeth Macve moved to adopt the Agenda as presented.**

**Seconded by Sarah-Jane Lovgren. Motion Carried.**

## 3. Approval of Minutes

3.1 May 3, 2023

**MOTION: Elizabeth Macve moved to adopt the Minutes as presented.**

**Seconded by Sarah-Jane Lovgren. Motion Carried.**

3.2 June 19, 2023 AGM Minutes + General Meeting Minutes

**MOTION: Elizabeth Macve moved to adopt the Minutes as presented.**

**Seconded by Sarah-Jane Lovgren. Motion Carried.**

## 4. Reports

### 4.1 President/Vice President Report

FANHS exists in order for School Council to be better able to provide more robust opportunities for the students at New Horizons. Through successful fundraisers, we can provide the financial support to provide greater opportunities for the entire school community. We're looking forward to offering familiar fundraisers and introducing new ones this year. Welcome to Julie Jackson, our new Treasurer. Meet the Teacher night is next week. We'll present in the gym and then host a table in the hallway to answer questions about FANHS.

### 4.2 Treasurer Report

Nothing at this time.

### 4.3 Communication Officer's Report

Erin Thomas unable to attend this meeting. Report shared by Ellen Hanna.

Hot Lunch programming has been organized for the entire school year. All graphics have been prepared for this fundraiser.

#### **4.4 Current Fundraising Chairpersons Reports**

##### **4.4 (A) Hot Lunch Program Chair, Brianne Davio.**

Session 1 ordering is open until September 13. This year, we're offering 5 order cycles with 2 month sessions. Costs have gone up again, but we've opted to keep meals as affordable as possible so more families can participate; however, this will result in less overall profit.

##### **4.4 (B) Salisbury Greenhouse Fundraiser Chair, Rebecca Koziak.**

Profit received by FANHS: \$470

From February - June, FANHS received \$470 in addition to the \$235 received from Salisbury during the Holiday Campaign. With a \$705 total profit from Salisbury for the 2022/2023 academic year, this continues to be a valuable fundraiser.

##### **4.4 (C) Fiddle Leaf Photo Chairs, Ellen Hanna & Rebecca Koziak.**

Profit received by FANHS: \$136.60

The Family Sessions received a profit of \$50, while the Fine Art School Portraits profited \$86.60. After some feedback, it seems these campaigns may have been more successful if there were additional date options rather than limited dates. Bookings for the Fall run of Fine Art School Portraits are now open and we anticipate greater interest.

##### **4.4 (D) Save On Foods Chair, Ellen Hanna.**

FANHS has received receipts that were collected throughout the summer. These will be submitted.

##### **4.4 (E) Cobs**

Cobs tracks orders in-store and contacts FANHS directly when payouts occur.

##### **4.4 (F) Little Caesars, Ellen Hanna.**

This Back to School Campaign is running now as an online fundraiser and closes on September 22. Due to its nature as a consumable and the fact that it takes up freezer space, it would be suitable to offer this fundraiser multiple times a year.

##### **4.4 (G) Ongoing Bottle Drive, Chelsee Ladouceur.**

The first Bottle Drive will take place next week during the Meet the Teacher evening.

##### **4.4 (H) Edmonton Oilers, Amanda Bullion & Rebecca Koziak.**

The Edmonton Oilers offer fundraising on ticket sales with Upper Bowl seating starting at \$50 and Lower Bowel options starting at \$115. There is a 15 ticket minimum for group tickets for seats together; however, there is no minimum for an online offer. Tickets are available until inventory runs out. A link would be set up to purchase tickets. An additional \$5 fee could be charged on tickets as a fundraiser portion.

Presented as information only — decisions tabled to October.

##### **4.4 (I) Edmonton Oil Kings, Amanda Bullion & Rebecca Koziak.**

The Edmonton Oil Kings offers a "School Night" fundraiser option where any home game could be selected as a New Horizons School game. An additional \$5 fee could be charged on tickets as a fundraiser portion; therefore, tickets would be \$25/person. Tickets are available until inventory runs out. A link would be set up to purchase tickets. There is the option to participate in the Chuck-A-Puck Fundraiser and/or 50/50 Fundraiser.

Conversation took place in favour of additional information for a Sunday afternoon game in January/February 2024 as well as clarification on the 50/50.

Presented as information only — decisions tabled to October.

#### **4.4 (J) Halloween Dance, Rebecca Koziak & Sarah-Jane Lovgren.**

Without additional funds raised through ticket sales and concession profits in support of the Jr. High Adventure Trip, the profit from the silent auction (\$3,630) and raffle (\$975) totalled \$4,605 in 2022. A scaled back version of a silent auction and raffle for the 2023 Halloween Dance with additional items focused on children and/or family experiences, is an important addition to this event.

**MOTION: Elizabeth Macve moved to accept the silent auction and raffle as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.**

### **5. New Business / Fundraiser Proposals**

#### **5.1 Pub Night**

It has been suggested that an additional silent auction focused on an adult demographic would be worth consideration. This could also provide an opportunity for community engagement amongst the adult community at NHS. Some venue suggestions included: Average Joe's, The Canadian Brewhouse, The Comic Strip, and Sherwood Bowl.

**MOTION: Chelsee Ladouceur moved to accept a silent auction pub night and exploration of venue options. Seconded by Julie Jackson. Motion Carried.**

#### **5.2 FANHS Operating Expenses**

**MOTION: Chelsee Ladouceur moved to accept funds required for FANHS operating expenses. Seconded by Elizabeth Macve. Motion Carried.**

#### **5.3 Hot Lunch Operating Expenses**

**MOTION: Chelsee Ladouceur motioned for up to \$250 in operating expenses for the Hot Lunch Program. Seconded by Ellen Hanna. Motion Carried.**

#### **5.4 Davison Orchards Apples**

Davison Orchards has informed us that we can have a spot to complete this fundraiser with sales closing after Thanksgiving and orders shipped in late October. They would offer 15lb boxes for \$32-\$42 depending on the variety. Orders would take place online with payments by way of e-transfer. Chelsee Ladouceur and Elizabeth Macve have offered to Chair this fundraiser.

**MOTION: Elizabeth Macve moved to accept the fundraiser as presented. Seconded by Chelsee Ladouceur. Motion Carried.**

#### **5.4 Date Night**

In the interest of time, this has been tabled to October.

#### **5.5 Purdys**

Following a successful run with Purdys during the 2022 Holiday Campaign, it is with unanimous consent that this fundraiser should return. Kristi Gignac and Ellen Hanna have offered to Chair this fundraiser.

**MOTION: Elizabeth Macve moved to accept the fundraiser as presented. Seconded by Chelsee Ladouceur. Motion Carried.**

### **6. Meeting Adjourned: 9:25PM.**