

**Fundraising Association of New Horizons School  
Meeting Agenda**

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**March 5, 2025**

**6:00PM - 7:00PM**

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

Link posted at [www.fanhs.ca](http://www.fanhs.ca)

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**1. Meeting Called to Order**

**2. Determination of Quorum**

Bylaw 5.5.b.: The Association defines quorum at Regular Meetings as fifty (50) percent of the Executive.

**3. Adoption of Agenda**

**4. Approval of Minutes**

February 5, 2025.

**5. Reports**

**5.1 President/Vice President Report**

- Update to Forage fundraiser.
- Membership.
- Member's Perspectives.
- Addition(s) to Agenda (if required) — motion required.

**5.2 Treasurer Report**

- Month End Report: February 2025.

**5.3 Communication Officer's Report**

**5.4 Current Fundraising Chairpersons' Reports — Ongoing Fundraisers**

**(A) Hot Lunch Program | Chair: Brianne Davio.**

**(B) Bottle Collection | Chair: Rebecca Koziak.**

**(C) Salisbury Greenhouse | Chair: Rebecca Koziak.**

**(D) Save-On-Foods | Chair: Amanda Bullion**

**(E) Summit Sourdough | Co-Chairs: Rebecca Koziak & Sarah-Jane Lovgren.**

**(F) Code Ninjas Sherwood Park | Chair: Eeksha Kakkan.**

**(G) Concessions | Chair: Rebecca Koziak.**

**5.5 Current Fundraising Chairpersons' Reports – Campaigns**  
**(A) Campaign | Spring Campaign | Purdys | Chair: Leah McCoy**

**5.6 Current Fundraising Chairpersons' Reports – Events**  
**(A) Charitable Community Run | Chair: Rebecca Koziak (FANHS Representative) / Ms. Eccles & Ms. Sweetman (NHS Representatives).**

**5.7 Committee Reports**  
**(A) Policies, Guidelines, and Bylaws Committee**

**6. Follow Ups | Fundraiser Proposals**

**6.1 Book Sale – Books for Books**

Source: Carol Slukynski

Chair: Carol Slukynski

\*\*Update noted in 7.1\*\*

**7. New Business | Fundraiser Proposals**

**7.1 Standalone Fundraiser | Community Sale**

Source/Proposal shared by: Rebecca Koziak

- Book Sale – Books for Books

- Additional opportunities

**7.2 Event Collaboration with School Council | Spring Carnival (May 24, 2025)**

Source/Proposal shared by: Rebecca Koziak, per communication with SC Spring Carnival Committee

- Concession – per 5.4 (G)

- Book Sale – discuss opportunity within Carnival date, or alternate date

- Splash the Staff

- Lunch with the Teacher

- Student-led fundraiser games – consult with Student Council

- Additional opportunities

**7.3 Standalone Fundraiser | Mascot**

Source/Proposal shared by: Denette Leask

**8. Future Meeting Date**

**9. Meeting Adjourned**