

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

**November 5, 2025
6:00PM - 7:00PM
Virtual Meeting
Link posted at www.fanhs.ca**

- 1. Meeting Called to Order(6:00PM)**
- 2. Determination of Quorum (6:01PM)**
Bylaw 5.5.b.: The Association defines quorum at Regular Meetings as fifty (50) percent of the Executive.
- 3. Adoption of Agenda (6:02PM)**
Addition(s) to Agenda (if required) — motion required.
- 4. Approval of Minutes (6:03PM)**
September 3, 2025
- 5. Reports**
 - 5.1 President/Vice President Report (6:04PM)**
 - 5.1.1. October's Events.**
 - 5.1.2. Meeting with Administration.**
 - 5.1.3. Professional Development.**
 - 5.1.4 Identify Standing Committees.**
 - 5.1.5. Jr. High Support.**
 - 5.2 NHS Administration's Report (6:14PM)**
 - 5.3 Treasurer Report (6:17PM)**
 - 5.3.1. 2024/2025 Audit.**
 - 5.4 Current Fundraising Chairpersons' Reports — Ongoing Fundraisers (6:19PM)**
 - (A) Hot Lunch Program | Chair: Brianne Davio.**
 - (B) Grade 9 Adventure Trip | Chair: Rebecca Koziak.**
 - (C) Save-On-Foods | Chair: Amanda Bullion.**
 - 5.5 Current Fundraising Chairpersons' Reports — Events (6:25PM)**
 - (A) Halloween Dance | Chair: Rebecca Koziak.**

5.6 Current Fundraising Chairpersons' Reports — Campaigns (6:30PM)

(A) Back to School Campaign

- i. Davison Orchards, Indeygo, and Little Caesars**
- ii. Fiddle Leaf Photography | Chair: Rebecca Koziak.**

(B) Holiday Campaign

- i. Art Cards for Kids | Chair: Carol Slukynski.**
- ii. Purdys | Chair: Leah McCoy.**

5.7 Motion to Accept Reports (6:35PM)

6. New Business | Fundraiser Proposals (6:36PM)

(A) Fundraiser Opportunities

- i. The Colombian Coffee**
- ii. Caramunchies**
- iii. Edmonton Oilers and/or Edmonton Oil Kings**
- i.v. Steamoji, Sherwood Park**
- v. Mathnasium, Sherwood Park**

7. Future Meeting Dates

8. Meeting Adjourned