

Fundraising Association of New Horizons School
Meeting Agenda

February 11, 2026
Directly following 6:00PM SGM - 7:00PM
Hybrid In-Person (New Horizons School) / Virtual Meeting
Link posted at www.fanhs.ca

1. Meeting Called to Order (6:10PM)

2. Determination of Quorum (6:11PM)

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

3. Adoption of Agenda (6:12PM)

Addition(s) to Agenda (if required) — motion required.

4. Approval of Minutes (6:13PM)

October 1, 2025

November 5, 2025

January 16, 2026

5. Reports

5.1 President/Vice President Report (6:14PM)

5.1.1. November 2025 - January 2026 Events.

5.1.2. Treasurers' Resignation, Interim Appointment & Permanent Appointment (Pending Nomination(s))

5.1.3. Meeting with Administration.

5.1.4. Professional Development.

5.2 NHS Administration's Report (6:24PM)

5.3 Interim Treasurer Report (6:27PM)

5.3.1. Financial Update.

5.4 Current Fundraising Chairpersons' Reports — Ongoing Fundraisers (6:30PM)

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

(B) Grade 9 Adventure Trip | Chair: Rebecca Koziak.

(C) Save-On-Foods | Chair: Amanda Bullion.

(D) Salisbury Greenhouse | Chair: Rebecca Koziak.

- (E) The Colombian Coffee | Chair: Rebecca Koziak.
- (F) Steamoji, Sherwood Park | Chair: Rebecca Koziak.

5.5 Current Fundraising Chairpersons' Reports — Events (6:40PM)

- (A) Halloween Dance | Chair: Rebecca Koziak.
- (B) Edmonton Oil Kings | Chair: Rebecca Koziak.

5.6 Current Fundraising Chairpersons' Reports — Campaigns (6:45PM)

(A) Holiday Campaign

- i. Art Cards for Kids | Chair: Carol Slukynski.

- ii. Purdys | Chair: Leah McCoy.

Opportunity to extend to Spring Campaign — motion required.

5.7 Motion to Accept Reports (6:47PM)

6. Committees (6:48PM)

- (A) Grants
- (B) Halloween Dance
- (C) Policy

7. New Business | Fundraiser Proposals (6:50PM)

(A) Fundraiser Opportunities

i. Spring Campaign Opportunities

Ideas identified from previous proposals:

- Fiddle Leaf Photography | Chair: Rebecca Koziak.

Opportunity to extend to Spring Campaign — motion required.

- Garage Sale/Book Sale/Marketplace

- Bingo/Trivia/Games Night

- Caramunchies

- Indeygo

- Sherwood Park Soups

8. Future Meeting Dates

9. Meeting Adjourned