

**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