

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

April 15, 2026

6:00PM - 7:00PM

Hybrid In-Person (New Horizons School) / 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)

February 11, 2026

5. Reports

5.1 President/Vice President Report (6:04PM)

5.1.1. February & March 2026 Events.

5.1.2. Meeting with Administration.

5.1.3. Communication.

5.1.4. Professional Development.

5.2 NHS Administration's Report (6:14PM)

5.3 Treasurer Report (6:17PM)

5.3.1. Financial Update.

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.

(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 (6:25PM)

(A) Edmonton Oil Kings | Chair: Rebecca Koziak.

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

(A) Spring Campaign

i. Purdys | Chair: Leah McCoy.

5.7 Motion to Accept Reports (6:35PM)

6. Committees (6:36PM)

(A) Grants

(B) Halloween Dance

(C) Policy

7. New Business | Fundraiser Proposals (6:38PM)

(A) Fundraiser Opportunities

i. Spring Campaign Opportunities

Ideas identified from previous proposals:

- Garage Sale/Book Sale/Marketplace

- Bingo/Trivia/Games Night

- Caramunchies

- Indeygo

- Sherwood Park Soups - Spring Auction

(B) Summer Opportunities

i. FitSet Ninja

8. Future Meeting Dates

9. Meeting Adjourned