

Morinville Public School Parent Fundraising Association

Minutes

Morinville Public School *April 14th, 2025*

Morinville Public School Council acknowledges that we are on Treaty 6 territory, a traditional meeting ground, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Metis, Dene and Nakota Sioux. We acknowledge all of the many First Nations, Metis, and Inuit whose footsteps have marked these lands for centuries.

Attendees: Megan Knahs, Letisha McCamper, Kendra Thompson, Kristen Moltzan, Michelle Keller, Aimee Blanchette, Courtney Derouin, Nicole Wilson, Laura Kavich

1. Meeting called to order: 7:18pm

2. Adoption of Agenda as presented:

MOTION TO APPROVE BY: Michelle Keller

SECONDED BY: Nicole Wilson

3. Approval of Minutes as presented:

MOTION TO APPROVE BY: Megan Knahs

SECONDED BY: Courtney Derouin

4. Principal Report

Kendra Thompson

- Gaming policy has been updated to reduce red tape
- Groups can retain proceeds up to \$50,000 without AGLC approval (previously \$10,000)
- The limit of administrative expenses has increased to 30% from 20%
- Approvals for all travel have been eliminated
- The limit for facility renovations and leasehold improvements without approval has been increased to \$100,000 from \$50,000

5. Chair Report

- Grant Writer Update
 - i Submitted an RBC and Sandbox application, both up to \$25,000 each. Haven't heard back yet
- Announcement of design funding for new MPS building!
 - i Change in timeline for playground
 - 1 3-6 years before new school built, which will impact playground timelines. Will depend on construction of new school.
 - ii How this impacts grant writing

- 1 Will receive \$250,000 for a new playground to go with the new school. Can pursue other grants that are in-scope. Will continue to apply for grants until confirmation we receive will receive \$250,000. Once received, will have to modify existing grant applications and awarded grants to meet the timeline of the new school build. Looking on what grants to apply for going forward.
- Lead on recycled tires
 - i At the Morinville Spring Show, OK Tire is willing to donate old, recycled tires for playground surfacing. Armour Floor Coating and Rubber Paving is willing to offer discounted services and use recycled tires to do surfacing.
 - Casino Application with AGLC
 - i Eligibility for Gaming License Application
 - 1 Aimee applied for Casino License Application for a Casino Night. Eligibility has lapsed as the system expires groups that have had no activity for 2 years. Need to fill out Eligibility for Gaming License Applications. Motion to fill out the application for the Eligibility for Gaming License Applications:

MOTION TO APPROVE BY: Letisha McCamper *SECONDED BY:* Nicole Wilson

6. Hot Lunch Coordinator Report

- Hot Dog Lunch March 20
 - i Vote passed that the budget will be increased. Megan has offered to shop at Walmart and Michelle offered that food can be delivered to her house.
 - ii Costco hot dogs are not gluten free.
- Upcoming
 - i April 16 Hot Dog Lunch
 - 1 Megan, Aimee, Michelle, Courtney, and Nicole can come to support hot dog lunch
 - ii April 25 Nitza's Pizza

7. Treasurer Report – Courtney Derouin

- Monthly financial report (see attached)
 - i Total revenue for period (March) \$921.05
 - ii Total expenses for Period \$20.93
 - iii Closing Balance \$78,927.84
 - iv Add 50/50 winner for donation tracker

8. Yearbook Coordinator to Report

- 2023/2024 Yearbooks
 - i There are 21 copies left. Did not sell as many as we normally do, because of advertising challenges.
 - ii Running a small deficit for the books

- iii Will try to keep selling the 21 copies.
- 2024/2025 Yearbook orders open
 - i Contracted to sell 75, already 25 sold. Also \$9 cheaper. Every student is included. Cost is \$26.00/ book. Need to sell 50 more books minimum by July.
- Update on working with Edge
 - i Site is very user friendly
 - ii Challenges, there is no sales tracker through Edge.

9. Old Business

- Prairie Gourmet Perogy Update
 - i Total profit \$729.00. To deposit money soon.
 - ii Easy to work with, delivery changed but still very accommodating.
 - iii Feedback – suggest it be during the wintertime because of the need to keep product cold.
- Rafflebox fundraiser
 - i Jackpot is \$750
 - ii Closes on April 29th at 11:59pm
 - iii Does anyone want to put flyers up at local business in town to advertise
- Bottle Depot Fundraiser Update
 - i No updates currently
 - ii Decision to not move forward will bottle drive, will leave the account open in the event anyone allocates the bottles toward the MPS – Playground Fund.
- Boston Pizza Fundraiser Update
 - i A few receipts have come in
 - ii Aimee to follow-up with Boston Pizza to see if there are alternative ways to collect i.e. collection envelope at Boston Pizza.
- Info for parents regarding playground project
 - i Great video!
 - ii Added to Dragon News
- Deb's Greenhouse Fundraiser
 - i Spoke with Carrie about events for Mother's Day. They offered to run a fundraiser event open for online or in the greenhouse. Link and code shared for a 15% off discount. The 15% would come back to the PFA.
 - ii Proposed dates April 29th to May 20th
- Kernels Fundraiser
 - i Courtney to lead the fundraiser
 - ii Open it the last week of May and do pick up in June

10. New Business

- Hot Dog Lunch dates for May and June
 - i May 13th, 2025, for Hot Dog Day
 - ii June
 - 1 Cold Treat Days – Date to be determined at next meeting

- Spring Dance
 - i No dance this year
- Silent Auction
 - i Run silent auction online through Facebook. Rules are starting bids at \$5.00, minimum \$1.00 minimum.
 - ii Push silent auction for the 2025/2026 School Year
 - iii Look into 32 Auctions website
- Family Movie Night
 - i Save for next year
- Received the \$200 grant from the Town of Morinville, which we need to match
 - i Propose opening a tab at Sturgeon Brewing for people to have drinks at.

11. Adjournment: *Motion by to adjourn at 8:14pm. Carried unanimously.*

Next meeting: May 5th, 2025

Morinville Public School Parent Fundraising Association
Treasurer's Report - General Account
Period of March 1 - 31, 2025

Opening Balance \$78,027.72

Revenue	hot dog lunch	\$5.00
	23/24 yearbook purchase	\$35.00
	HH (Pita)	\$284.05
	Atlas Donation	\$500.00
	Yearbook (\$35x2)	\$70.00
	Learning Farm Eggs	\$27.00

Total Revenue for Period \$921.05

Subtotal \$78,948.77

Expenses Hot Dog Day expenses \$20.93

Total Expenses for Period

\$20.93

Closing Balance \$78,927.84

Allocated Funds

FFT Donation	\$124.00
Lifetouch - Yearbook Order	\$571.02
Reimburse Chair - GF buns, poster board, posta	\$61.61
Reimburse MPS mar 20 hot dog	\$534.06
Total Allocated Funds	

\$1,290.69

UNALLOCATED FUNDS IN BANK

\$77,637.15

**Accounts Recievable:

HH Mavericks (Feb Hot lunch)	182.45
HH mar 20 hot dog lunch	1281.61
Yearbook 23/24 sales	105
HH Boardwalk (Mar Hot lunch)	308
Learning Farm eggs	20

\$1,897.06

Courtney Derouin Apr 9, 2025

Morinville Public School Parent Fundraising Association
Treasurer's Report - Cash Raffle
Period of March 1 - 31, 2025

Opening Balance		\$1,340.19
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Revenue	none		\$0.00
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Total Revenue for Period	<u>\$0.00</u>
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Subtotal	ST 340.19	\$1,340.19
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Expenses	n	\$0.00
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Total Expenses for Period	<u>\$0.00</u>
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Closing Balance		<u>\$1,340.19</u>
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Allocated Funds	None	\$0.00
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Total Allocated Funds	<u>\$0.00</u>
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UNALLOCATED FUNDS IN BANK	\$1,340.19
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****Accounts Recievable:**

Courtney Derouin Apr 9, 2025