



Dr. Freda Miller School Enrichment Society

November Board Meeting

November 21, 2024

In Attendance: Anya, Brooke, Jamie, Tim, Paige, Liz, Amber, Kelsey, Julie

1.0 Call Meeting to Order: 7:09

2.0 Approval of October's AGM Minutes: Motion - Amber Seconded - Brooke

3.0 Approval of Agenda: Motion – Amber Seconded - Brooke

4.0 Treasurer's Report

 2024.11.21 General Acct Update.pdf

 2024.11.21 Casino Acct Update.pdf

5.0 Old Business

5.1 Fundraising

5.1.1 Casino – Next date to be confirmed. Funds should be allocated from Oct. 2024 casino in early January.

5.1.2 Non-Gaming Fundraisers to Increase General Account – Purdy's to be delivered and distributed next week. Processing error during the last 4 days of campaign (\$700 worth of product could not be processed). Coco brooks, Spring plants, West Coast Seeds confirmed

5.1.3 Fun Lunches – Rest of year updated and available for ordering. Volunteers and distribution are going well.

5.2 Clothing Orders – School Spirit Wear – SES going to make up the difference and order products if necessary - hats/toques as door prizes/raffles?

5.3 Staff Appreciation – food for conferences? Order something/price out for conferences.

6.0 New Business

6.1 Fun Lunches – Things running smoother. Everything has been well organized and packaged well. \$25 GC draw for volunteers has been well received.

6.2 Funding Approvals

- \$300 for food for Parent Teacher Conferences in Nov. Motion approved. Prepaid Visa GC
- Outdoor Learning – 2 Skat and track kits, teacher resources - \$500 Motion approved
- \$100 paper budget for C & SES printing and flyers Motion approved
- \$ 7500 (\$5000 already approved) Indigenous Knowledge Keeper partnership/working relationship established. Booked Jan 31 PD for staff. Residency in February. Possible parent evening. Motion to spend an additional \$2500 Motion approved.
- \$300 to support the outdoor wear lending library – bins/totes and new underwear/socks - Motion approved.

6.3 Social Media – Combine Council and SES accounts. Ideas about raising awareness, letting community know how money is spent, profile volunteers

6.4 2024/2025 Fundraisers -new and ideas

Beef Jerky??

Read-a-thon??

6.5 School Events that may need support during 24/25 year

- Winter Solstice – help direct traffic/take food donations
- Grade 5 celebration - more food/volunteers - start thinking about details now so that we can support
- Support a lending library for winter/outdoor gear? Extra clothes/underwear. Volunteers could sort to determine what is needed. Storage bins needed.

6.6 New Community Building Events for Families

- Movie night – Canyon Meadows rents out supplies (\$400), permit required.
- Food trucks
- Spring Dance? Charge for tickets
- Jelly Bean dance?

7.0 Next Meeting of the Dr. Freda Miller School Enrichment Society: January 23, 2024

8.0 Meeting adjourned 8:30