

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

MEETING MINUTES Tuesday January 9, 2024

In Attendance: Scott, Stacey, Lindsay, Shannon, Katlin, Shelley, Debbie, Theresa, Alan, Jodi, Kerry, Sarah, Becky

Absent: Kate

1. Call meeting to order Debbie
Meeting called to order at 8:20

2. Amendments, Additions, & Approval of Agenda
Motion: To approve the Agenda for the January meeting
Moved: Shelley

Seconded: Kerry

3. Approval of November Minutes

Motion: That the minutes from the November meeting be approved

Moved:Lindsay

Seconded: Kerry

4. Old business from November

- Bylaws - have been submitted to AGLC with 2nd vice president removed. No other changes were made. They will have a re through and make sure that we will be in compliance.

5. Financial Report Kate
[2024-01-09 20-22.pdf](#)

6. Casino
- Sign Up Genius has been created and will be sent out

7. Request for funds

- T- shirts for spirit wear all students - 410x \$15.00= \$6150.00

Motion: That council purchase T-shirts for the remainder of the students that did not receive them for the amount of \$6150.00

Moved: Shelley

Seconded: Kerry

Carried: Unanimously

- Pens for birthdays - \$538.88

Motion: That council spend \$538.00 for special birthday pens for the students

Moved: Sarah

Seconded:Lindsay

Carried: Unanimously

- Teacher mugs from Admin - \$400.00

Motion: to approve the amount of \$400 but with the understanding that we can no longer approve items after they have already been purchased.

Moved: Lindsay

Seconded: Sarah

Carried: Unanimously

- Sensory Room - Could we allocate Coco brooks to this?

Motion: That we allocate the CoCo Brooks fundraiser to be specifically for the sensory

Moved: Kerry

Seconded: sarah

Carried: Unanimously

- Admin extra costs - \$2500.00

Motion: that we approve the \$2500 with the understanding that School Council will work with Scott so that this can be used for all of the volunteers in the school, such as having coffee and cream for volunteers when they come in.

Moved: Lindsay

Seconded: Sarah

Carried: Unanimously

8. New Business

- Fundraising Plans - Kombucha, Meela's Mixes and Coco Brooks: Theresa to look into meela mixes and Lynell will do the coco brooks
- Final read through for Bylaws once AGLC has given feedback, then special resolution meeting
- Pi day - \$1750.00 Donation from Kids Only Workshop from Millarville Market. Would like a motion to spend this money for a food event at school on March 14 like pies for the whole school.

Motion: That council spend the \$1750.00 donation from the kids only workshop on purchasing pies for the whole school for PI day on March 14.

Moved: Shelley

Seconded: Kerry

- Discuss the motion put forward to the executive committee regarding the invoice for t-shirts for Kindergarten. Motion was put forward to approve the amount and was voted on by the executive to approve by a unanimous vote. We also stated that we would like to have spirit wear for all of the kids in the school and this will be approved once we have all the information regarding prices.

Motion: That we approve the purchasing of the lil dragons spirit wear in the amount of \$485.26 with the understanding that we will also purchase spirit wear for the remainder of the students at a later date once we have those prices confirmed.

Moved: Kate

Seconded: Debbie

Carried: Unanimously

9. Adjournment: 9:25pm

Next Meeting: **Tuesday February 12, 2024**