



Meadow Ridge School Fundraising Society
Annual General Meeting
Minutes

Thursday, November 21, 2024
7:30 pm, MRS Upper Floor

In Attendance: Nicole Mulholland, Shannon Gosse, Shannon Speidel, Murillo Perrotti, Kristi Lundquist and Crystal Krausse

Administration: Debbie Payne (Principal), Allison Stewart (Vice President)

1. CALL TO ORDER: Nicole Mulholland called the meeting to order at 7:30 pm.

2. ADOPTION OF AGENDA MOTION

Motion by Shannon Speidel

That the agenda for the Nov. 21st, 2024 annual general meeting be adopted as presented.

CARRIED UNANIMOUSLY

3. MINUTES OF PREVIOUS MEETING

Motion by Shannone Gosse

That the minutes of the previous meeting be approved.

CARRIED UNANIMOUSLY

4. Presentation of Playground Designs by BDI, supplier of Blue Imp

Two designs were presented, both with engineered wood fibre (EWF) or rubber surfacing. Blue Imp provides start to finish services, from design to installation. Designs featured elements for grounders, spinning structure and quote for a gaga ball pit. Grant assistance could be provided in terms of list of grants and help editing our grant applications.

5. Presentation of Playground Designs by Playquest, supplier of Burke

Two designs were presented, both with EWF or rubber surfacing. Playquest also provides start to finish services. Designs included elements for grounders, sliding trac, spinning structure and serenity bench. Playquest offers thicker posts than most companies and their mandate is longevity and durability, including anti-vandalism finishing. Complimentary grant writing services are provided.

6. Discussion and Vote on Playground Supplier

- a. Discussion regarding what each company offered. Committee liked the durability and anti-vandalism focus from Playquest. As well as the grant writing services.
- b. Unanimous vote to proceed with Playquest as our Supplier
- c. Question raised about the platform surface - concern about being slippery
- d. Committee would like to see a gaga ball pit included in the quote and more info on shipping
- e. Approx budget of \$300,000.00 approved for playground fundraising.

7. Treasurer Update and Review of School Wish List

Motion by Crystal Krausse that \$25,000.00 be donated towards the School's Wish List.

Seconded by Murillo Perrotti

CARRIED UNANIMOUSLY

8. Motion to Adjourn

MOTION by Shannon Speidel

That the meeting adjourn at 9:00pm

CARRIED UNANIMOUSLY