

Friends of Mother Teresa Catholic School (FOMTCS)
Monday, December 19th, 2022 7:00 pm – School Library
MINUTES

In Attendance: Mr. Fradette, Mr. Rock, Jena Boyko, Crystal Bernier, Jolene Morris, Krista Dennis, Osaretin Giegbefumuem, Danielle Daigneau, Juanita Theriault

Regrets: Linnea Spiess, Crystal Nataraj, Mehwish Sehgal, David Sumner, Michelle Hinz, Amanda Day, Koreena Farr, Rachelle Phenix, Lori Sander

- 1. Call to Order:** 7:51pm
- 2. Approval of Agenda:**
 - a. **MOTION** to approve agenda: Juanita
 - b. **SECONDED** by: Crystal
- 3. Adopt Minutes from Nov 21, 2022**
 - a. **MOTION** to approve minutes: Juanita
 - b. **SECONDED** by: Crystal
- 4. Executive Reports**
 - a. **Chair/Co-chair:** N/A
 - b. **Treasurer:** The money for Avgen went out. The balance is \$26,620.33. Things are coming together, but still some issues with transferring the online banking to Juanita. \$1,135.12 raised from FundScript gift card fundraiser.
 - **MOTION by Krista to accept Treasurer's Report**
 - **SECONDED by:** Crystal
 - **VOTE:** All in favour. Motion carried.
 - c. **Secretary:** N/A
- 5. Old/New Business:**
 - a. **Playground Committee Update:**
 - Rachelle couldn't make it today, but there is nothing new to report.
 - b. **Gift Card Fundraiser Update:**
 - Addressed above.
 - c. **Hot Dog Lunch:**
 - Krista and Danielle spoke to Lori. Will put hot dogs in slow cookers in the morning – likely have enough slow cookers to do this. Around 400 hotdogs ordered. Will need a couple sets of condiments. And the Hope Club will be helping to wrap them.

d. Book Fair – Mar 16-17 3-Way Conferences:

- Koreena and Crystal offered to run this. Usually happens from the Wednesday to Friday, and run over the 3-way conference. Koreena will contact Sharon (who used to run these) to see what to do.

e. Winter Carnival/Gift Card Tree:

- Cannot do the carnival this year.
- Might consider doing the gift card tree though? Ask for donated gift cards that would be grouped together by theme, and then sell raffle tickets to win all the gift cards on the tree.
- Might not be a bad idea because we have no other fundraisers happening in the new year. Perhaps can do this in January, and have the raffle before the February break.
- We might need a raffle license, and Krista can apply for one.

f. Bingo date:

- Potential dates: March 31st or April 28th? The March date might work better. Usual doors open around 6pm with the Bingo starting at 7pm. There are a few schools that have a bingo machine that we could probably borrow.

g. Other business:

- Danielle suggested doing a potential extra hot lunch for French Education week in February, and offer poutine! Krista can look in to vendors – Smoke's Poutine and DQ might be options.
- Some money was made from the concession at the dance, and Danielle recalls that council had agreed to give some of those funds to the Hope Club (who ran the concession). It might make most sense to provide petty cash that can be kept in the safe. Lori thought around \$800 in profits were raised from this sale. Can confirm this and decide how much the Hope Club should receive at the next meeting. Want to keep them motivated! They have been very involved this year.
- Juanita asked whether LifeTouch will be providing the composites this year. Last year LifeTouch said they weren't ordered. Darren will follow-up about this. At St. Francis, very few kids ordered pictures but everyone received the class picture regardless of whether they ordered them.
- Also still missing the photos from the 2020 grade 8 class.

6. Next Meeting: Monday, January 16, 2023 7:00 pm

7. Adjournment: 8:16 pm