

Friends of Mother Teresa Catholic School (FOMTCS)
Monday, February 27th, 2023 7:00 pm – School Library
MINUTES

In Attendance: Mr. Fradette, Mr. Rock, Jena Boyko, Crystal Bernier, Jolene Morris, Krista Dennis, David Sumner, Rachelle Phenix

Regrets: Linnea Spiess, Crystal Nataraj, Mehwish Sehgal, Michelle Hinz, Amanda Day, Koreena Farr, Lori Sander, Osaretin Giegbefumuem, Danielle Daigneau, Juanita Theriault

- 1. Call to Order:** 7:44pm
- 2. Approval of Agenda:**
 - a. **MOTION** to approve agenda: Crystal
 - b. **SECONDED** by: Rachelle
- 3. Adopt Minutes from January 16, 2023** (Thank-you to David for taking the minutes!)
 - a. **MOTION** to approve agenda: Crystal
 - b. **SECONDED** by: Rachelle
- 4. Executive Reports**
 - a. **Chair/Co-chair:** N/A
 - b. **Treasurer:** Juanita was not available today. Balance is \$30,465.86. Cash box used for events will be kept in the school safe. If not able to lock immediately in the safe, it will go in the locked cupboard until it can be transferred to the safe.
 - c. **Secretary:** N/A
- 5. Old/New Business:**
 - a. **Playground Committee Update:**
 - An American company had a large grant available, and Rachelle was approached about this. Unfortunately, they had already chosen the recipient for this grant by the time she was ready to submit the application. We can consider applying for this grant in the fall if we need additional funds.
 - Recent grants Rachelle applied for: Kinsmen Club of Saskatoon (4-5 week wait, and may have to present at their meeting), Co-op Community Spaces Funding (snag because we are not a registered charitable organization, so Rachelle reached out to the Silverspring Community Association to confirm if they could partner on this project. The GSCS Foundation may also be able to be involved with this as well).
 - b. **Book Fair – Mar 16-17 3-Way Conferences:**
 - Set-up to occur Tuesday after school. Classrooms will have a preview on Wednesday and Thursday morning. Will need parent volunteers for Thursday afternoon and evening, and Friday morning.

- Scholastic will provide a Moneris terminal, so can accept payments by card. Can also accept payment by cash. Krista will inquire further.
- Rachelle asked if there is still a “wish list”, for the kids to bring home the titles for their top 3 book choices along with the costs, so that parents can come prepared.

c. Bingo Committee – March 31:

- Should probably form a subcommittee. Seb and Darren can be a part of this too to help out. Should probably finalize a list of the donations required, so that can be sent out in the next week or so.
- In the past, Council has purchased a Xbox and a cheaper Samsung tablet for the large prizes. Perhaps can put the callout for donations first, and decide if anything needs to be purchased after?
 - **Krista MOTIONS** to spend up to \$700 on prizes for the bingo event.
 - **SECONDED** by: Rachelle
 - **VOTE:** All in favour
- The gym has been booked already.
- Krista will get a license for the 50/50.
- The cost will be \$15 for 10 bingo cards. Would also sell extra cards for the games with bigger prizes for \$3 each.
- Bingo machine: Seb says that it can be done online, and project on to a big screen. It doesn't have the same “feel”, but it is free. We can call out the numbers on a microphone (Darren has been voluntold ☺). Have decided to go ahead with this, as it is easiest.
- Do we want to pre-sell booklets on a Google form? This is a good idea, but also have the option to buy booklets at the door.
- Seb encouraged advertising early. Krista will try to get this information out very quickly!
- Darren says that the benefit of “MySchoolBucks” for lunch hour supervision, is that it can be used for any type of payment to the school.
- Krista says that we can also consider using Healthy Hunger for the school BBQ, instead of selling burgers etc. This would simplify the organization.
- Will also have a concession for the event. Should try to get rid of all our surplus from the fall BBQ.
- Doors open at 6:15pm, and Bingo starts at 7pm.

d. Burger Case Sale:

- There are around 13 or 14 cases of burgers leftover from the BBQ (around 20-30 burgers per case). We were going to see how much they cost per case, and sell the cases for cost plus a few extra dollars.

e. Future Hot Dog Lunch:

- Lori is going to check how many hotdogs she has left in her freezer at home as well. Can perhaps sell the hotdogs during the track day in the spring.

- Rachelle suggested that we should make sure we have enough volunteers before running another hotdog sale. The hotdog sale was successful – over 400 hotdogs were sold.
- The track day will usually be on the 2nd or 3rd week in May.
- We could also run a Booster Juice sale at the same time.

f. Other business:

- None.

6. Next Meeting: Monday, March 20, 2023 7:00 pm

7. Adjournment: 8:20 pm