



Bertha Kennedy Catholic School

Friends of BK General Meeting

Meeting Minutes

October 18, 2018

Call to Order

Kerry Bodell called to order the regular meeting of the Bertha Kennedy School Council at 7:24pm on October 18, 2018 at Bertha Kennedy School, staff room.

Approval of Agenda

Kathy Topinka made amendments to the agenda on behalf of Erin Rauf. The amended agenda was approved by Jen Stogowski.

Approval of minutes from last meeting

The minutes were approved by Kerry Bodell.

Committee Reports

🐾 Pizza

- Getting asked for a gluten free option.
- \$16 for a 10" (6 slice) pizza. The slices are smaller.
- Need to ask the parents if there are any other families that would like to order.
- Contamination could be an issue, once the pizza gets into the school. (e.g.) touching the pizza with the same gloves, etc. Can only be "gluten-friendly".

🐾 Nourish the BobKats

- The October snack will be given to students as part of the Fall Festival.
- Snack will be apple slices, yogurt/cool whip dip & caramel dip, and toppings (graham crackers, sprinkles, chocolate chips and mini marshmallows).
- Cost has been kept under \$100. (HUGE shout-out to H&W Produce for a good deal on the apples.)
- November snack date is tentatively planned for Thursday, November 22nd.
- Lisa & Cindy will try to have the Healthy BobKat award given out on the same date. Joe will check to see if the Mayor is available to come that date. This will be confirmed on a later date to Erin.

Previous Event Recaps

🐾 Harvest Bundle Fundraiser

- Funds raised were \$787.80.
- 70 bundles went to the Edmonton Food Bank on behalf of BK families. That is 280lbs of potatoes and 140lbs of carrots.

- Was very well received by the families. We will consider doing this again, as we need to register in the spring.
- Can we set it up to pay online? This may increase orders. (Set up a jot form with each item.)

Treasurer Report

- Approx. \$34,000 in our account to date.
- Pizza round #1 has brought in about \$1,000 for profit.
- Mabel's Labels cheque for \$60. Another cheque to wrap up the fundraiser will arrive soon.
- No money has been spent this year.
- Jessica needs 2 volunteers to audit the financial statements for our charity. Next filing is at the end of June. Kathy and Jen volunteered for this job.

New Business

Playground Toys for Bins

- Cindy has bought some new items for the playground.
- Kerry put forward a motion to provide funds for the playground equipment for up to \$200. (Reimburse Cindy for \$195.92.) Jessica 2nds the motion. No vote but motion was passed.

Signing Authority Changes

- Remove Jody off the signing authority.
- Add Kerry to have signing authority.

Art Cards

- Kids have completed the artwork.
- Company will receive the cards on Monday to get the process started.
- Cards were shipped Free via Canada Post on Free Shipping Tuesday.

Halloween Dance

- Forms have been sent home, and the volunteer sign-up was created by Aofie.
- Jen will take over for heading up the organizing.
- DJ is the music teacher from Fowler school.
- We will provide him with prizes for the costumes. DJ will hand out.
- Send out a call-out for Halloween Blow-ups for the gym on the next school email.
- Aoife to ask the Halloween store to see if they will loan us décor.
- Concession being run by Erin.

Cookie Dough

- Forms are out to the parents now with classics, gluten free and doggie dough.
- Deadline is Nov 2nd for order. Pick-up set for Nov 13th.

Purdy's Chocolates

- Send out mid-November for a mid-December pick-up. (Fast turnaround time).
- Jen will finalize.

🐾 Proposed Fundraisers

- Christy – Grinch Tree through Salisbury Greenhouse.
- Lindsay – Spring Bottle Drive
 - Tie into Value Village fundraiser?
 - Possible BBQ?
 - Date can be chosen at a future meeting.
- Lindsay – Magazine sales (online)
- Spring Car Wash
 - Lisa raised the concern of scratching cars (problems with SACHS)
- Cobs Bread – set-up by Mrs. Flynn (3F). (School, not Council.) BK gets money when you say you are with the school during your purchase.
- School (not Council) is doing the Oil Kings game again – kids are singing the anthem. The game is set for Jan 25th.

🐾 School Council Website Updates

- Link empty for school fundraisers – have the order form links for sales.
- Kathy gave Kerry a copy of the page with some suggested edits.

Adjournment Kerry Bodell adjourned the meeting at 8:13 pm.