

Kenneth D. Taylor Fundraising Association
Wednesday, Sep 17, 2025 6:30 pm

1. Call to Order 6:47pm
2. Review and Approval of Agenda (motion to accept - all members)
 - Christine Spencer motion to add item (g: 25/26 budget from administration to the meeting agenda. Regina Leuty second the motion. Motion carries, unanimous.
3. Approval of minutes of previous meeting (May) (motion to accept - all members)
 - Motion to approve minutes from May 2025 meeting by Leighanne Rees. Motion second by Stephen Petruk. Motion carries, unanimous.
4. Reports
 - (a) Treasurer - Randi Beck
 - i. Current account balance (motion to accept - board members only) (June, July, August)

Kenneth D. Taylor Fundraising Association
Statement of Funds
June 1 to 30, 2025

Main Account	
Starting Balance June 1, 2025	\$ 33,882.75
Income	
Healthy Hunger (April)	\$ 707.96
Growing Smiles	\$ 863.13
Total Income	\$ 1,571.09
Expenses	
Grade 4 PiZZa (1917401 Alberta Ltd.)	\$ 463.64
Jaffa Eatery (Teacher Lunch)	\$ 1,165.00
Gr. 4 Farewell & Teacher Lunch Supplies (R.L.)	\$ 134.72
Total Expenses	\$ 1,763.36
End Balance June 30, 2025	\$ 33,690.48
Gaming Account	
Starting Balance June 1, 2025	\$ 19,717.79
Income	
Calgary Casino	\$ 2,350.95
Total Income	\$ 2,350.95
Expenses	
Scott Janes (Casino Advisor)	\$ 502.10
Randy Chow (Casino Advisor)	\$ 1,154.80
Ritchie Bogle (Casino Advisor)	\$ 694.05
Donation Details for March	\$ 7,826.65
Total Expenses	\$ 10,177.60
End Balance June 30, 2025	\$ 11,891.14
Total Funds	\$ 45,581.62

Nadine Stirling motion to approve June 2025 financial statement. Regina Leuty seconds the motion. Motion carries, unanimous.

Kenneth D. Taylor Fundraising Association
Statement of Funds
July 1 to 31, 2025

Main Account

Starting Balance June 1, 2025 \$ 33,690.48

Income

N/A	\$ -
0	\$ -

Expenses

N/A	\$ -
Total Expenses	\$ -

End Balance July 31, 2025 \$ 33,690.48

Gaming Account

Starting Balance July 1, 2025 \$ 11,891.14

Income

N/A	\$ -
Total Income	\$ -

Expenses

N/A	\$ -
Total Expenses	\$ -

End Balance July 31, 2025 \$ 11,891.14

Total Funds \$ 45,581.62

April Hallikas motions to approve July 2025 financial statement. Stephen Petruk seconds the motion. Motion carries, unanimous.

Kenneth D. Taylor Fundraising Association
Statement of Funds
August 1 to 31, 2025

Main Account

Starting Balance August 1, 2025 \$ 33,690.48

Income

N/A	\$ -
	0

Expenses

N/A	\$ -
<i>Total Expenses</i>	\$ -

End Balance August 31, 2025 \$ 33,690.48

Gaming Account

Starting Balance August 1, 2025 \$ 11,891.14

Income

AGLC Casino Deposit	\$ 88,241.62
<i>Total Income</i>	\$ 88,241.62

Expenses

N/A	\$ -
<i>Total Expenses</i>	\$ -

End Balance August 31, 2025 \$ 100,132.76

Total Funds \$ 133,823.24

Christine Spencer motions to approve the August 2025 financial statement. Leighanne Rees seconds the motion. Motion carries, unanimous.

ii. Auditors for 2024-2025 financials

- Yearly finances need to be audited to correctness prior to AGM in October.
 - Stephanie Dewar and Stephen Petruk will audit.

(c) Insurance update

- All set up for another year, coverages remain the same as the 2024/2025 year.
- Will receive official paperwork shortly
- property and liability insurance (don't have the documents yet, will be coming soon)
 - Will secure the exact figures and vote at next meeting
- Specifically, the Directors and Officers and the Crime coverage are locked in for year 3 years at same rate. This is now the 2nd year for this locked rate.

(d) Popcorn Days / Fun Lunches

- These have been all set up in Healthy Hunger now
 - Roughly every 2 weeks have either a popcorn day or fun lunch
- Fun lunch

- Remains alternating with Subway and Pizza options
- These are well organized and easy for volunteers to hand out to classes
- Lunch times will be adjusted to match delivery times with correct grades: (grade 1 and 3 from 11-11:40; grade 2 and 4 from 11:45-12:25)
- Consider doing an alternate option for a snack day this year?
 - Bakery options, Cobbs, doughnuts? Or smoothies?
 - Marked March 18 and June 18th for these alternate days

(e) Movie nights/ Family dance

- Family Dance: Thursday October 30th from 6:00-8:00pm
 - Halloween themed
 - Still have school the next day, however haloween day at school is always a lot of fun with a costume parade and such, therefore administration supportive of dance this night and kids potentially being a little tired the next day
 - DJ is booked; same company as used before. Will arrange for song requests to be made a week ahead instead of at the event to help streamline
 - Advertise FAMILY dance and BRING CASH
 - Consider 2 lines for the concession to avoid long lines.
 - 1 line for debit/credit; 1 line for cash only; separate location for only glow sticks?
 - Coat racks will still be needed (weather dependent)
 - Budget proposed for dance: \$750
 - Stephen Petruk motions for a budget of \$750 for family dance. Nadine Stirling second the motion. Motion carries, unanimous.
- Movie Nights
 - Dates: January 29, February 26, April 23
 - Doors open at 6:15.
 - Movie choices to be determined.
 - Need to approve the movie license again for this school year. Equates to 85-cents/student: total of \$572.00
 - Christine Spencer motion to approves renewing the movie license for the year. Regina Leuty seconds the motion. Motion carries, unanimous.

(f) Christmas Market

- Will change the name to Winter Market this year forward: more inclusive
- Date: Saturday November 29th
- Will keep plans the same as last year for table fees, bake sale, Santa involvement, pizza for vendors and volunteers, and possible choir performance.
- Christine, April, and Stephanie will work as committee to plan event. Will need more volunteers to assist with day of event. More information to follow.
- As per our insurance policy, asking that all vendors provide proof of own liability insurance. This is referred to as certificate of insurance.
 - All vendors will be asked for this. No political affiliations will be permitted
 - Kid lane can be the exception for this

(g) 25/26 budget

School Fundraising Budget (Casino)	
PE/Recess Equipment	\$ 2,000.00
Field Trips - Buses for one trip (except Gr. 3)	\$ 4,400.00
Grade 3 Open minds	\$ 975.00
Walkie Talkies for Student Safety	\$ 750.00
Music Equipment	\$ 2,000.00
Science Materials (\$100/class)	\$ 2,900.00
Art Supplies - \$275/class (Includes Art Night)	\$ 7,975.00
Math Supplies (\$100/class)	\$ 2,900.00
Library Resources	\$ 2,000.00
Adaptive Student Equipment	\$ 2,000.00
Excercise Bikes	\$ 3,000.00
Jeff Stockton	\$ 8,550.00
IXL Math (Gr. 1 - 4)	\$ 7,475.00
Signage for Crosswalks	\$ 250.00
Technology Request	\$ 4,000.00
Robotics (Coding - Science)	\$ 3,000.00
Safety Vest for Staff	\$ 500.00
Total	\$ 54,675.00

- Council will watch to ensure that previous casino amount is spent before end of December 2025 otherwise this amount is lost (\$11,891.14)
- Grade 3 Open Minds trip: week long learning. Therefore same amount for 1 bus trip that is used for other grades will be applied to this field trip to ensure fairness across the grades.
- Main account will likely need to be used for walkie talkies, signage, and safety vests.
 - Possibility that new portables are in need of some furniture to enhance storage and organization. Council will liaise with teachers/admin about this request and see what is available
- Stephen Petruk motions to approve proposed budget as presented by administration. Regina Leuty seconds motion. Motion carries, unanimous.

5. Fundraisers

(a) Ideas for 2025/2026 fundraising

- Purdey's again? December? Closes just after the market?
 - Stephen will inquire about setting this up again this year.
- Apparel, want to open the orders again.
 - Council does not make a profit on this initiative, but it is enjoyed by students.
 - Will open store September 29th, close October 10th. Delivery will be likely by the end of October.
- Growing smiles in the spring. This is usually well received.

(b) Casino

- Q1 of 2027 (January – March)
- More details to follow when know more.

6. Wrap up - Next Meeting will be the AGM on October 8, 2025 at 6pm

- Location TBD

7. Adjourn – 7:57pm