

Friends of Westpark Middle School Association

Online – Google Meet

Date of Meeting: January 19, 2022

Call to Order: 7:12 PM
By Dawne Hammerschmidt, Chair

1. Attendees: Teresa Tataryn Dawne Hammerschmidt Jolyne Kacuiba
Rachel Lunn Andrea Friesen

MINUTES

2/3. Approval of the Agenda

Approved with the addition of ideas for participation for upcoming meetings, by consensus.

4. Approval of the Minutes of the November 18, 2021 Meeting

Motion made by Jolyne, seconded by Dawne. Motion carried.

5. Reports

Treasurer Report

- Playground payment was short over \$8,105.38 due to expected ability to claim 100% GST but only being able to claim a portion. Michele in Finance reviewed and made necessary adjustments, balance outstanding is \$3,857.76 minus the amount in the park account (fundraised) of \$3,186.13, there is still an outstanding balance of \$671.63.
- Current trust fund balance is \$15,233.12. (\$722.49 for staff appreciation, previously approved, and revenue of \$283.75 and \$224.10 from hot lunch)
- Motion made by Jolyne to pay the outstanding park balance of \$671.63 from the regular account. Seconded by Dawne. Motion carried.

6. Fundraising

- New opportunities – Kyla not present to advise on other fundraisers she's been looking into (Nossacks, meat, perogies etc.)
- Silent auction raised \$629, which has already been deposited.
- Upcoming casino. We were approached for our preference of Q3 or Q4. As quarter 3 would fall over summer break, we selected Q4. There has been no date determined but we should be receiving a letter in the future to confirm date and details.

- i. The upcoming casino will fall upon the 2022/23 School council as most of the current board will no longer be on council having no students enrolled at WMS for the coming school year.

7. Old Business

- none

8. Adjournment

- Adjourned at 7:37 PM.

Next Meeting: Wednesday, March 2 at 6:30 p.m.

Action Items