

- 8:07PM call to order: Previous minutes approved; Kate K. motion; seconded
- Review of financials
- Fundraising Committees
 - o Bottle collection – still ongoing – decide whether or not we will continue it in the future as it hasn't really taken off
 - o Book Fair – who wants to run it? Alicia will mentor but cannot take the lead for next year
 - o Cheque writing – can someone spearhead that campaign? Could be very fruitful for the school
 - o Jennie's Night Out – Friday May 8; Lakeview Community Centre this year
 - Max capacity is 110; previous year we had 109 people
 - LCC has been easy to work with and discounting prices etc.
 - Will still have silent auction; have some kegs donated/low cost provided
 - Looking to see what we can get from other local vendors for benefits
- What are we trying to fund this year? Any main goals?
 - o Outdoor space is likely well funded – so something new could be addressed
 - o Would like to focus on finding Science and Social Studies
 - o Currently have one Tech Cart (see below) but will need more in future to handle the other devices that will be reaching end of life (need to be in future budget)
- Tech Cart – most important thing to be funded at this stage, urgent need for funding
 - o Had to purchase a cart because a major overhaul is being done of the tech at the school (laptops, ipads, etc. had reached end of life)
 - o Had to pre-purchase the cart to get the lower price before the tariffs hit
 - o Approx. \$3k (before tariffs)
 - o Dale: Move to approve the purchase of one technology cart to be funded through JEPSA funds in an amount not to exceed \$4k for the purpose of supporting instructional needs;
 - Alicia: seconded
 - Anyone opposing? None
 - Motion passed

Meeting adjourned 8:33PM