

**Wes Hosford Fundraising Society**  
**Thursday, May 19, 2022**  
**Virtual Meeting**

**Virtual Attendees:** Colleen S, Loretta C, Courtney K, Kya M, Tanya T, Loralee R, Kilby M, Amy F

**WH Staff:** Dianne Parker, Sue Freiheit, Ralph Arndt

1. **Welcome and Call to Order** - Colleen called the meeting to order at 7:04pm.
  
2. **Adoption of minutes from last meeting**
  - a. Courtney motioned to adopt the minutes.
  - b. Caitlin seconded.
  - c. Motion carried, minutes approved.
  
3. **Treasurer's Report**
  - a. Total income this year \$58,000, expenses \$31,000. Really good considering we aren't entirely back to normal.
  - b. Munch-a-lunch delivered \$11,000 in profit
  - c. Balance Sheet:

<b>Wes Hosford Parents Fundraising Society</b>		
<b>Balance Sheet</b>		
<b>July 1, 2021 to May 19, 2022</b>		
		Total
<b>Assets</b>		
Cash		
ATB Casino Bank Account	\$ 22,900.11	
ATB Chequing Bank Account	\$ 88,072.40	
GIC Fundraising	\$ -	
GIC Casino	\$ -	
Petty Cash	\$ -	
<b>Total Cash and Cash Equivalent</b>	<b>\$ 110,972.51</b>	
Debtors		
	\$ -	
Prepaid Expenses		
	\$ -	
<b>Total Assets</b>	<b>\$ 110,972.51</b>	
<b>Liabilities and Equity</b>		
Liabilities		
Current Liabilities		
	\$ -	
<b>Total Liabilities</b>	<b>\$ -</b>	
Equity		
Opening Balance Equity		
	\$ 81,141.14	
Retained Earnings		
Profit for the Year	\$ 26,682.22	
<b>Total Equity</b>	<b>\$ 107,823.36</b>	
<b>Total Liabilities and Equity</b>	<b>\$ 107,823.36</b>	

d. Profit and Loss Statement

<b>Wes Hosford Parents Fundraising Society</b>	
<b>Profit and Loss</b>	
<b>July 1, 2021 to May 19, 2022</b>	
<b>Income</b>	<b>Total</b>
Bottle Drive	\$ 1,068.40
Brown's Social Bottle Drive	\$ 297.80
Dance	\$ 4,798.09
Hot Lunch/Treat Day	\$ 22,077.92
Save on Foods Wye Road	\$ 1,543.39
Readathon	\$ 6,279.00
Restaurant Fundraisers	\$ 589.01
Nitza's Pizza Coupon	\$ 2,110.00
Salisbury Gift Card Fundraiser	\$ 4,215.00
Skip the Depot	\$ 239.29
Donation	\$ 10,391.00
50/50	\$ 4,377.02
Write on Stationery	\$ 513.17
<b>Total Income</b>	<b>\$ 58,499.09</b>
<b>Gross Profit</b>	<b>\$ 58,499.09</b>
<b>Expenses</b>	
Bank Interest	\$ -
Dance	\$ 1,390.30
Nitza's Pizza Coupon	\$ 3,000.00
Salisbury Gift Card Fundraiser	\$ 3,140.00
Supplies for School	\$ 4,000.00
Hot Lunch/Treat Day	\$ 14,214.14
Investment	\$ -
Readathon	\$ 443.30
Other	\$ 2,888.48
50/50	\$ 2,603.69
Administrative	\$ 252.00
<b>Total Expenses</b>	<b>\$ 31,931.91</b>
<b>Other Income</b>	
Bank Interest	\$ 242.17
<b>Total Other Income</b>	<b>\$ 242.17</b>
<b>Profit</b>	<b>\$ 26,809.35</b>

4. Fundraising Business

- a. Haven't heard anything from the doubling grant. Hoping to hear by July now.

- b. County Clothline grant for next year – only applicable if we are actively under construction.
- c. Strathcona County will be requesting an extension on our grant we got from Council as we should lose it since we haven't spent it or started playground construction.
- d. Fort Sask Online Radio station does a half a grand for a helping hand – let's nominate us! Tanya to post on Facebook.
- e. Dance feedback – SO FUN!
  - i. A few comments of too dark and too loud.
  - ii. Request for future – no weapons as prizes. Even toys.
  - iii. Staff want to keep it in Spring and not during Halloween.
  - iv. Discussion on ideas and planning for the dance for next year.
  
- f. Current passive fundraisers continue - Skip the Depot, Save on foods and Boston Pizza
  
- g. Hot Lunches and Popcorn Day – Tanya
  - i. Thanks to the volunteers!
  - ii. Thank you to Sue and Ralph for support!
  - iii. Good core group of vendors
  - iv. New vendor Acapella catering
  - v. Want to add a hot dog lunch
  - vi. Looking for new volunteers
  - vii. Questions:
    - Will the divisions have split lunches again next year? Sue will propose having the lunches not split on the one day a month that is hot lunch. Committee/Tnaya will meet with Sue for 2022-23 dates.
    - Can siblings come with parents to volunteer? Tentative ok, but they really have to watch them given the dangers in the hot lunch room.
  - viii. Grade 6's can help with hot lunch delivery.
  - ix. Use opportunities when parents are at the schools to recruit new volunteers.
  
- h. Write-on Stationery and Mabel's Labels fundraisers are active.
  
- i. Sports Day – planned for Monday, June 27. Concession orders ahead of time on munch a lunch. Courtney K to price items at Costco Business Centre.
  - i. Loretta motion to provide each kid a freezie for sports day.
  - ii. Tanya seconded. Motion carried
  - iii. We will also draw for the 50/50 winner on sports day.
  
- j. Year-end Gifts – Amy made a motion to get gifts for sue, ralph and terry, and any retiring teachers up to \$100.
  - i. Loretta seconds. Motions carried.

- ii. Kilby and Colleen to manage.
  - k. Yearbook – is there a yearbook this year? Yes, there is a link on the website and the info will be in the June newsletter.
- 5. Closing - Colleen adjourned the meeting at 8:28pm
  - a. Next meeting Thursday, September 15, 2022 following Parent Council AGM.