

Wes Hosford Fundraising Society
Special Meeting - Thursday, February 23, 2023

Virtual Attendees: Kerry Lyn H, Colleen S, Loretta C, Tawnia M, Kristine P, Larissa H, Kya M, Trena-Violet S, Kristi F, Amy P.

1. **Welcome and Call to Order** - Colleen called the meeting to order at 7:07pm.

2. **Agenda**

- a. Math Night
- b. Casino Update

3. **Math Night**

- Tawnia gave a brief background on Math Night: the School Council was going to host its own math night - a fun and interactive engagement activity with resources to help students and parents adjust to the new curriculum. We then learned of some other schools in the division who had done a math night hosted by a company called Box Cars and One Eyed Jacks with great reviews.
- We had previously approved \$200 to spend on math night.
- Tawnia motioned to approve a spend of **\$600 plus gst.**
- Amy seconded the motion.
- Discussion:
 - Will there still be a math night at \$200 in June? No.
 - Grade 5 changes include things currently being taught in Grade 7. Is this a band-aid solution for a much bigger problem? Could this money be used better?
 - Note we are doing it on the same night at book fair so it will help bring in money as well.
 - People want to get back in the school. Note excellent turn-out at Christmas Concert.
- Vote: 8 in favour. 2 opposed. Motion approved.

4. **Casino Update**

- Need two more people for volunteer positions for the license. The names on the form can still be changed later. We will also need back-up volunteers.
- Action items to find volunteers:
 - facebook posts - Kristine
 - poster at school where parents sign in kids - Trena
 - word of mouth - follow up with some people who previously shown interest
 - put in March newsletter

5. **Closing**

- a. Colleen adjourned meeting at 7:41pm.