

**Ronald Harvey School Development Society**  
**Minutes of General Meeting**  
**September 19, 2017**

**Attendees:**

- |                                   |                    |                   |
|-----------------------------------|--------------------|-------------------|
| 1. Randy Roszell (Principal)      | 7. Susan Rankin    | 13. Carla Holt    |
| 2. Jeff Birdsell (Vice Principal) | 8. Amanda Ansa     | 14. Gail Daley    |
| 3. Yogita Kusumade                | 9. Nicole Miller   | 15. Tracy Adolf   |
| 4. Krista Parker                  | 10. Kim Watt       | 16. Amy Pickering |
| 5. Dana McIntyre                  | 11. Amy Buchkowsky |                   |
| 6. Christina Langlois             | 12. Amanda Forrest |                   |

1. Meeting opened and called to order at 7:58 PM by Amanda Forrest.
2. Approval of agenda by Carla, seconded by Amy. Additional item to agenda by Amanda - "Casino".
3. Approval of minutes by Amanda A, seconded by Carla.
4. Correspondence/mail circulated to meeting attendees. Amanda noted that there are some Christmas fundraiser pamphlets and a Healthy Hunger cheque to deposit.
5. Reports

**a) Chair Update: Amanda (former chair)**

- **Get the Scoop Night** - Dilly Bars provided for FREE for students/parents! Cost of approximately \$410.
- **Year-end BBQ**
  - Improvements for next year - names on food survey so that special diets accommodations do receive correct orders;
  - Costs of approximately \$1200, donations \$500 and grant of \$700 from Participation (150 Playlist).
- **Back to School Solutions**
  - Good delivery and order accuracy.
  - Only two options - basic / standard.
  - For students in-need may consider collecting unwanted supplies to be used throughout the next school year.

**b) Treasury Update: Tracey Adolf**

- Balance remains healthy ~\$32K.

**6. Fundraising Committee New Volunteers? and/or New Fundraisers?:**

- **Hot Lunch Program** - Amy B. indicated lunch program is ready to go. Parents can go ahead and order food.
- **Popcorn Day** - an early dismissal treat at our school; Volunteers are always needed on that day (time commitment - 9:00 AM-10:30AM).
- **Halloween Fun Night (October 27)** - Dana to chair sub-committee and book separate meeting to discuss details. Carla to organize Zoo to You. Air band is a go for grade six students. Randy to order tables/chairs. Sue to organize Bellerose students to help.
- **Basket Raffle** - Gail to organize but will need help.
- **Casino** - Amanda noted that we don't have a casino until Q4 2018 and asked if she could contact ALCB to be on cancellation list. Amanda F. only concern was that if we are unable to get the volunteers then, does that cancel our Q4 2018 spot. Amanda will verify. Mr. Birdsell also asked about why Edmonton-based non-profits get ~\$80K for a casino while we only receive ~\$20K. Amanda said there is no logical reason for this division. Amy P. noted that she will write a letter for our MLA to raise the issue.
- **COBBS** - Sue reminder us that we are registered at COBBS and receive a portion of sales when our school is mentioned.
- **Spring fundraiser** - Sue mentioned doing Krispy Creme fundraiser in the spring.
- **Social Awareness** - Amanda A suggested we consider giving back in some way in our community in the future.

**\*\*Next meeting - October 10.\*\*** Meeting adjourned at 8:32 PM by Amanda.