

Friends of St. Andre Society ANNUAL GENERAL MEETING Meeting Minutes Sept. 17, 2025

1.0 CALL TO ORDER - 7:44pm

In attendance: Renee Abram, Nancy Harris, Mark Toews, Kelsey Priddle, Felisha Hansen, Michelle Stambaugh, Tanya Kearsey, Amber Hardy and Mandy Gardner

- 2.0 REVIEW APPROVAL OF AGENDA Brandy motioned to accept the agenda, Tanya seconded, all in favor.
- **3.0 Minutes Reviewed and Accepted from previous May, 2025 Meeting -** Brandy motioned to accept the agenda, Tanya seconded, all in favor.
- **4.0 Review Operating Procedures** Felisha motions to approve the operating procedures, Brandy seconded, all in favor
 - Link to Operating Procedures <u>298557</u>

5.0 Formation/Review of 2025-2026 Saint Andre FRIENDS Executive Board

Tanya nominates Renee Abram for Chair, Accepted by Renee, all in favor
Tanya nominates Mandy Gardner for Co Chair, accepted by Mandy, all in favor
Brandy nominates Tanya for secretary, accepted by Tanya, all in favor
Brandy nominates Nancy for Treasurer, accepted by Nancy, all in favor
Tanya nominates Kelsey Priddle and Felisha Hansen as Members at Large, both accepted, all in favor.

6.0 OLD BUSINESS:

6.1. Boston Pizza Fundraiser - Receipts sent in. A little bit extra work as there can be no taxes, no alcohol, and no large school orders. Estimated to get around \$38. Tanya to bring back the box to school to start collecting receipts again. Dates are from September 1, 2025 to December 31, 2025. Tanya to also look into leaving a St. Andres Collection box at the Beaumont BPs location.

6.2. Servus Banking - banking now set up

6.3 Oil Kings & WEM fundraisers - Tanya to talk with Sara from Horizon Height parent council to see if

there is an option to work together again this year in fundraising efforts for these 2 events

6.4 Wish Lists - Brandy is still organizing and will send out forms to teachers.

6.5 Family BBQ - how much did we make with bottle depot- 306.25\$

7.0 NEW Business

7.1 Brandy to get quotes for what it would cost to buy the Rubber mats for underneath swings.

7.2 School Cash online has option for parent donation however unknown where this money donated goes.

Michelle to look into if St. Andres receives donations from parents registered to school.

7.3 Extra snack for hot lunches. Brandy will be looking into chips, etc, also to look into having Pizza days

7.4 Renee to look into the insurance MDY is currently using

7.5 Purdy's Chocolate, fundraiser at Christmas

- Brandy to get brochures again. And she will try to push the date out closer to Christmas for pickup

8.0 FINANCIAL UPDATE - from our treasurer Nancy Harris

Star Catholic \$4130.28

Friends of St. Andres Society \$23863.77

Meeting adjourned: 8:38pm

Upcoming meeting: October 15, 2025