

Rosemont Fundraising Society (RFS)
November 2024 Monthly Meeting Minutes

Purpose:

To generate funds to create an optimal learning environment for our 21st century learners. This includes facilitating information literacy and generating global awareness among all students, allowing students to represent understanding in multiple forms, and ensuring that students learn to become critical thinkers. Funds raised through the society will be used to purchase books, equipment, update technology, hire guest instructors/artists in residence, fund field trips, etc.

Date: Tuesday November 19, 2024

Location: Rosemont School, Classroom 6

Time: 7:00 PM - 8:00 PM

Attendees: Rachel, Au, Karen CamJen Cooper, Brenna Doyle, Matthew Guilherme, Anne Johnson, Raymond Johnson, Rebecca Jones, Hodan Mohamed, Victoria Ohlhauser, David Rasmussen, Haley Walker, David Wan

AGENDA ITEMS

1. Call Meeting to Order	David Rasmussen	Meeting called to order by David R at 7:13.
2. Approval of Agenda	David Rasmussen	- Motion by David R to approve November 2024 Meeting Agenda. - Motion seconded by Brenna D. - All in favor – motion passed.
3. Approval of Minutes from last meeting	David Rasmussen	- Motion by David R to approve October 2024 Meeting Minutes. - Motion seconded by Brenna D. - All in favor – motion passed.
4. Business Arising from Minutes	David Rasmussen	None.
5. Principal Update	Karen Campbell	- Karen C was made aware of email dialogue / exchange since last meeting regarding parent / family concerns about the Big Chief fundraiser. - Karen C has appreciation for concern and awareness of families. - Suggestion: Review planned fundraisers at the start of the year so there is time for families to review before effort is put into planning. - Suggest having these ready to review by October meeting (2nd meeting of the year). - David added that he was in position of Acting President (in absence of Dan) and reacted to family concerns from a point of view of protecting Jason. - Need to enable a procedure where we approve fundraisers in advance.
6. Vacant Positions		
a. President	David Rasmussen	- Dan is not able to fulfill his role as President. - David R nominates Raymond J for role of President. - Motion seconded by Brenna D. - All in favor – motion passed.
b. Fundraising Coordinator	David Rasmussen	- Jason has stepped down as a Fundraising Coordinator. - Decision to keep this as a group effort.
c. Casino Coordinator	David Rasmussen	Kim only has one casino left as Casino Coordinator. Suggestion to find a replacement that can shadow her over the next casino to learn the role.
7. Treasurer's Report	Brenna Doyle	

a. Banking Update	Brenna Doyle	• Current bank is RBC, home branch is Vancouver. • When threatened to switch banks, RBC offered extra incentives to stay. Decision to stay at RBC. • Need to get Raymond added to signing authority.
b. Fiscal Update	Brenna Doyle	• First request for re-imbursement received from school. • Mathletics subscription is slightly over. Overall still okay within Subscription Bucket. • Books completed Nov 2 – sent to Maren.
8. Fundraising Coordinator's Report		
a. Casino Update	Kim Hurtig	• Next casino will be May 9/10. • Already contacted Advisor we've used in the past. • Looking for someone to take this role over that can shadow the process during this casino.
b. Fundraising Plans	David Rasmussen	• Big Chief fundraiser has been cancelled. • Ideas: ○ Gift Cards (Safeway, Superstore) ○ Bottle Drive – best results if you have a reason. • Other plans: ○ Coco Brooks Jan 13-31 ○ Gourmet Perogies • Reminder of Education Matters ○ 30% cut ○ Could add RFS separately. But money still goes to school and school would need to forward.
c. Fundraising Update	Elena Fodor	• Arts Cards going well – students, staff, and families like it. • Very quick turnaround for teachers – need more time next year (pre-plan).
9. ECommerce Coordinator Update		
a. Merchandise	Raymond Johnson	• Next year. • Raymond has come up with a single-color option (would be cheaper for screening), will re-send to group.
b. New Emails	Raymond Johnson	• Emails in progress to move all executive to new email (Google Mail) platform. • Need to move all DropBox items.
c. New Website	Raymond Johnson	• Check it out! And let Raymond know if you have any feedback.
d. New Payment Options	Raymond Johnson	• Looking into Stripe.
10. New Business	David Rasmussen	• None.
11. Meeting Adjourned	David Rasmussen	• Meeting adjourned by David R at 7:51.
Next Meetings:	January 21;	