

Rosemont Fundraising Society (RFS)
March 2025 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 March 18, 2025

Location: Rosemont Community Hall (Basement)

Time: 7:00 PM - 8:00 PM

Attendees: Rachel Au, Amy Cooper, Jen Cooper, Brenna Doyle, Matthew Guilherm, Kim Hurtig, Raymond Johnson, Rebecca Jones, Rhonda McLean, David Rasmussen, Andrea Robichaud, Haley Walker, Monika Wensel-Curtis

AGENDA ITEMS

1. Call Meeting to Order	Raymond Johnson	Meeting called to order by Raymond J at 7:19.
2. Approval of Agenda	Raymond Johnson	- Motion by Raymond J to approve March 2025 Meeting Agenda. - Motion seconded by Brenna D. - All in favor – motion passed.
3. Approval of Minutes from last meeting	Raymond Johnson	- Motion by Raymond J to approve February 2025 Meeting Minutes. - Motion seconded by Brenna D. - All in favor – motion passed.
4. Business Arising from Minutes	Raymond Johnson	None.
5. President Update		
a. Bylaw Update	Raymond Johnson	- Bylaws require update, so that RFS can host events where alcohol is served. - Tuxedo Community Association Bylaw to be used for reference. - Raymond to prepare for April Meeting and present. Will be tabled for review and voted on at May AGM.
6. Treasurer's Report	Brenna Doyle	
a. Fiscal Update	Brenna Doyle	Waiting on swimming costs.
b. Unrestricted Funds	Brenna Doyle	- No Unrestricted Funds have been spent. - Elena has gotten many donations and events to date have been under-spent.
c. Restricted Funds	Brenna Doyle	- Also under-spent. - Budget based on 240 students, actual 203 students. - Some subscriptions have been covered based on updated curriculum. - Any School Admin / Teaching Wants? - Waitlist at COP. - Circle Carpet with Medicine Wheel for Learning Commons - Will be extra \$200 with tariffs. - Idea: Next budget to have Slush Fund - Option to use to cover unpaid fees? To be discussed.
d. 2025-26 Budget	Brenna Doyle	To be presented at April Meeting, voted on at AGM.
7. Fundraising Coordinator's Report	Raymond Johnson	No update.

8. Casino Update		
a. Update	Kim Hurtig	• May 9-10. • Forms to be filled out. Completed at meeting. • Amy and Kim to set up Sign Up Genius for shifts – to be sent out after Spring Break. • Discussion / decision required regarding how to support any volunteers outside of school – Taxi? Thank you note / gift card? Childcare?
9. ECommerce Coordinator	Raymond Johnson	• No update.
10. Merchandise Update a. Date, Design selection	Raymond Johnson	• Raymond to send out designs by next meeting. • Vote on designs at next meeting and decide on date to open order. • Merchandise Ideas: ○ Zip-up ○ Mug ○ Socks ○ Toques • Gift Cards for Teachers.
11. New Business	Raymond Johnson	• No update.
12. Meeting Adjourned	Raymond Johnson	• Meeting adjourned by Raymond J at 7:55.
Next Meetings:	Tuesday April 15 6pm	