



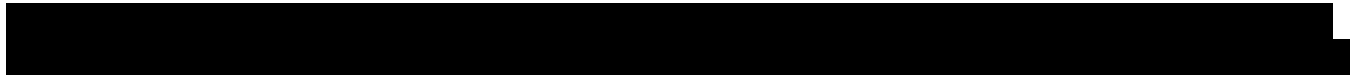
ÉCOLE LEDUC ESTATES SCHOOL

FUNDRAISING SOCIETY

Board of Directors Meeting Minutes

Date | Time September 3, 2025 | 7:13pm *Meeting called to order by* President

In Attendance



Approval of Agenda and Minutes

The September 3, 2025 agenda was approved by consensus.

-addition made to explore ways to stream the meetings for those who cannot attend in person

The June 4, 2025 minutes were approved by consensus.

Treasurer's Report

- Budget created for the year with main drivers being hot lunch, popcorn and a few seasonal fundraisers. Casino was completed in June which brought in a lot of revenue to be used over the next three years. Fundraising society will continue to support fieldtrips, family dance/movie night, items from the teacher and administration wish lists. Other feedback on how to spend funds this year please email the society.

Administration's Updates

- Request to increase the allotted funds per student for field trips from \$10 to \$20. This will be budgeted for due to the extra revenue from casino
- Request for fundraising society to assist with updating the seating in each classroom to a flexible seating model in order to better promote group work and varying student learning needs. Updating all the classroom seating throughout the school is estimated to be roughly \$160k, fundraising society to look at different ways to assist with this purchase.
- Request for a school subscription for the Flexible Math program that would benefit students grades 1-6. A subscription for 15 months is \$10 per student, working out to be 2495 + gst. Fundraising society looking at ways to incorporate into budget.
- Request for a school subscription for the Reading Eggs program, which is a online program that can be accessed from home to help in building literacy for students in grades 1-3, the cost of this subscription is \$1119. Fundraising society looking at ways to incorporate into budget.

- Teachers will be asked to continue to create a wish list for the school year. 1-2 classrooms are also in need of new smart boards.
- Fundraising society will not budget for school francophone events as money for this can be accessed through a grant.
- Conversation about combining the 2026 Welcome BBQ with school supply drop off

Insurance

- ELES FS insurance will be up for renewal. Treasurer reached out for a quote from a different agency, that quote came in close to the quote we have received from Marsh McLennan for roughly \$1250. The insurance fee is budgeted to be paid under the casino funds.

Dates for 2025-2026 meetings

- Will follow the meeting schedule set by the ELES school council. Meeting dates to be as follows: October 1st, November 5th, January 7th, March 4th, May 6th, June 3rd

Program Lead Updates

- Hot lunch – conversation about potentially making the change to Healthy Hunger from current hot lunch platform due to the lack of volunteers available to run the current program. Downside of this program is that items/lunches would be more expensive through Healthy Hunger. Fundraising society will begin the year with running the old/current hot lunch program and will re-evaluate in January if we need to move to Healthy Hunger. Hot lunch coordinator(s) will work to bring in more variety than last year.
- Fundraising – there are several fundraisers currently in the works.
 - Old Dutch- fundraising society has partnered with Old Dutch to run an individual chip bag fundraiser, that can be used for Halloween, this fundraiser closes October 3rd with delivery October 27th.
 - Boston Pizza- we are currently collecting Boston Pizza receipts from Sept 1-Dec 31st, please bring in any receipts from any Boston Pizza to the office and fundraising society will receive a 5% return from your purchase.
 - Growing Smiles- we will also be running fundraisers through Growing Smiles in the Fall and Spring.
 - Mabels Labels & Skip the Depot-these two fundraisers are still live and can be accessed throughout the year.
 - Educaid- fundraising coordinator also working with Educaid to offer Babysitting & Stay Home Alone Course in the New Year, Fundraising Society would receive some proceeds from participants course fees.
- Popcorn- have secured a new popcorn lead and hope to be able to run this program once a month

- Casino update- next casino may be bumped up from 2029, and take place at the new casino being built on Parsons road
- Bake Sales – stay tuned for dates to be set for classroom bake sales throughout the year.

New Business

- Draft budget fiscal 2025-2026 reviews
- Special meeting notice – please join us for Budget Approval vote that will take place at the next meeting on
- Setting of special events (dance/movie night, etc) tabled to the October 1st meeting
- Exploring the potential of streaming meetings in French kindergarten so that more parents/caregivers are able to attend

The meeting was adjourned at 8:35pm by President

2025-2026 Board Meeting Dates:

September 3, October 1st, November 5th, January 7th, March 4th, May 6th and June 3rd