ÉCOLE LEDUC ESTATES SCHOOL FUNDRAISING SOCIETY

Board of Directors Meeting Minutes

Date | Time November 5, 2025 | **7:15**pm *Meeting called to order by* President

In Attendance

[redacted]

Approval of Agenda and Minutes

The November 5, 2025 agenda was approved by consensus.

The October 1, 2025 minutes were approved by consensus.

Program Updates

- Hot lunch – starting November 6th. Leadership Kids will help. Grade 4 - will help prepare for the full lunch recess. Grade 6 - will be called in at 12:20pm to help hand out baskets.
- Fundraising:
  - Old Dutch was delivered on Oct 27th and had a profit of $426.
  - Wintertime Growing Smiles will open on October 24th and be available for order till November 19th, delivery for these items is Dec 4 & 5th
  - Home Alone & Babysitting courses being explored for the New Year, Mabels Labels & Skip the Depot still open. Continuing to collect BPs receipts at the office.
- Popcorn - popcorn scheduled to begin November 18th. Lindsay talked with Yesmeen. Hopefully Lindsay can make it to a Hot Lunch Day to have a peak at supplies in the kitchen. The kitchen needs to be spotless for Health and Food Safety Regulations.
  Action = Amy to get Lindsay supplier info
- Pumpkin & Pizza - Moved to a Pizza and Paint Night on March 17

Treasurer's Report

- 2025-2026 Budget was discussed. Cheques written for Classroom funds, Viewsonic, field trips ($20 per student) and math program.
- Tarynee approved to order a new sports flag.

- Teachers' wish list is approved within budget. Erin K. to email teachers to get their requests in.

Administration's Updates

- Dec 16th - Christmas Concert with Band and Choir. FS is in charge of organizing a cookie decorating station. 300 Cookies will be ordered from CO-OP. There will be pictures with Santa and Letters to Santa put on by the school.

- Camp Yowochas - Prices have increased. Prices are now $55 per student and $30 per supervisor plus bussing costs. Grade 6 is running their class fundraiser with Purdy's also looking into running some Pizza Days. Grade 6 will help with the concession at Dance etc. FS will cover any extra cost that Grade 6 fundraising does not cover.
- View Sonic - On its way, should be here soon.

Old Business

- Movie Night - Jan 26, 2026 . Possible movie - Harold and the Purple Crayon. Amy will check to see if the movie is available.

New Business

- No new business was discussed at this meeting.

The meeting was adjourned at 7:53pm by President

2025-2026 Board Meeting Dates:

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