



# ÉCOLE LEDUC ESTATES SCHOOL FUNDRAISING SOCIETY

## Board of Directors Meeting Minutes

*Date | Time* March 4, 2026 | 7:39pm *Meeting called to order by* President

### In Attendance



### Approval of Agenda and Minutes

The March 4, 2026 agenda was approved by consensus.

The March 12, 2025 minutes were approved by consensus.

### Treasurer's Report

- Financial audit was sent to the division in January for review, still waiting to hear back on approval. Will host a special resolution at the May meeting to review financials and year end books.
- There are some remaining funds allocated for the teachers wish list that can be spent this school year
- Conversation around the Stay at Home & Babysitting courses that were held in February, Fundraising Society received \$350 from this.

### Elections and Resolution

- New fundraising director, Shari Candy, by acclimation
- Board of Directors 2026-2027
  - President - Emily McMurrer (2nd term)
  - Vice President - Lacy Muntean (2nd term)
  - Secretary - Taylor Munro (2nd term)
  - Treasurer - Amy Farrer (4th term)
  - Director - Fundraising – Shari Candy (1st term)
  - Director - Hot Lunch – Amy Farrer/Megan Brown (2nd term)
- Committee Leads
  - Staff Appreciation - open for 2026/2027
  - Special Events Coordinator - Sharon Penny (standing)
  - Casino - Marisa Sawchuk (standing)

- Popcorn – Shari Candy (standing)
- Changes to bank signing authorities - Resolution made to remove Courtney Brunken and add Shari Candy
- Society Annual Return - to be submitted by Secretary. Will include: Society Annual Return cover sheet, updated director listing, statement of finances (signed by President and Treasurer) and financial review letter from Black Gold
- AGLC report filled out and due April 5<sup>th</sup>

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### Administration Update & wish lists

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- Approval given for a large table top light board for French Kindergarten (\$249) to be purchased
- Approval given for a rolling desk that can be used for flexible seating (\$106) to be purchased, approval to buy up to three more for classrooms if requested
- Approval given to include music and Phys'ed in the classroom budget of a \$100 each
- Discussion around kitchen renovations over the summer break which will be mainly covered by a Federal Nutrition Grant and the school division. Motion made for remaining portion of (\$1000-\$4000) to be covered by Casino fun if needed.

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### Old Business - Program Lead Updates

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#### Program updates and administration

- Spring Fundraiser- Shari to explore Growing smiles as a spring fundraiser
- Dance April 10<sup>th</sup>: DJ booked from 630-8pm, left over concession supplies from movie night that can be used. Coordinator to purchase glow sticks to sell at concession

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### New Business

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- Conversation about exploring the possible purchase of a square, approximately \$50 for purchases at concession events

Meeting ended at 8:28pm by president