



ÉCOLE LEDUC ESTATES SCHOOL FUNDRAISING SOCIETY

Board of Directors Meeting Minutes

Date | Time October 1, 2025 | 7:30pm *Meeting called to order by* President

In Attendance



Approval of Agenda and Minutes

The October 1, 2025 agenda was approved by consensus.

The September 3, 2025 minutes were approved by consensus.

Program Updates

- Hot lunch – scheduled to begin on October 16th if job action continues past this date orders will be rolled into November and begin once the children return to school. There has been a great response to our hot lunch volunteer schedule so far. Looking forward to a successful hot lunch year.
- Fundraising:
 - Old Dutch closed on October 1st had a profit of \$410 on 54 orders, delivery is October 27th and pick up location will be adjusted if job action is still occurring.
 - 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 October 21st if job action is over with the new popcorn lead being supported by the old popcorn lead
- Pumpkin & Pizza on Oct 22- if job action is over, the ELES FS will pay for 50% of the pizza due to MHCB resources being reduced this year

Treasurer's Report

- 2025-2026 Budget was presented and discussed. A motion was put forth by [REDACTED] and seconded by [REDACTED] to add the purchasing of the Flexible Math program to be used by students Grades 1-6. A motion to approve was put forth, voted and passed. Field trip upped from 10 to \$20 with casino funds

- Teachers wish list is approved within budget and field trip fund per student were increased

Administration's Updates

- Request for funds to purchase a new school flag to be used at sporting/extra curricular events. Two quotes were presented, ELES FS opted for the cheaper option.

Old Business

- Special events- proposing a Valentines Day Dance for February 13th. Date for movie night to be discussed after return from job action.
- Virtual option for meetings through Google Meets piloted for this meeting (October 1st) Please email the eleschoolfs@gmail.com prior to the November 5th meeting if you would like a link to join.

New Business

No new business discussed at this meeting.

The meeting was adjourned at 8:05pm by President

2025-2026 Board Meeting Dates:

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