



# ÉCOLE LEDUC ESTATES SCHOOL

## FUNDRAISING SOCIETY

### Board of Directors Meeting Minutes

*Date | Time* October 2, 2024 | 8:04pm *Meeting called to order by* President

#### In Attendance

[REDACTED]

#### Approval of Agenda and Minutes

Motion made by [REDACTED] to approve the October 2, 2024 agenda, 2nd by [REDACTED]. Motion carried.

Motion made by [REDACTED] to approve the September 11, 2024 minutes, 2nd by [REDACTED]. Motion carried.

#### Program Lead Updates

- Fundraising - Fall Fundraisers have started - check your school emails for more information
- Hot Lunch - first day is this week - thanks to all volunteers
- Popcorn - no update
- Casino - no update
- Special Events - Dance planned for January 10th - Winter Wonderland
  - Dance committee will need volunteers. Email [eleschoolfs@gmail.com](mailto:eleschoolfs@gmail.com) or fill out the Google form.
- Lice Check - will not be happening this year. School would like to send out information and education instead. If a parent wants a lice check on their student, let the office know.
- Staff Appreciation - no report

#### Treasurer's Report

- Budget was presented, discussed, a motion to approve was put forth, voted and passed.
- Teachers wish list is approved within budget

#### Principal's Report

- Wish list from teachers is
  - Newspaper roll and water for Pumpkin Carving on Oct 22
  - Alto recorders - class set
- Finance Secretary requested classroom funds be provided in Fall instead of in the Spring

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## Old Business

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- Changes to bank signing authority has been started by President

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## New Business

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- Literacy Day/Movie Night - no decisions made

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## Adjournment and 2023/24 Meeting Dates

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The meeting was adjourned at 8:39pm by President

2024 – 2025 Board Meeting Dates:

**September 11, October 2, November 6, January 15, March 12 (AGM), June 4**