

Annual General Meeting

Friends of Wildwood School Council Society

May 13, 2024

Attendees: Diane Jeffers, Tracy Smith, Erica Rae, Candice Jones, Jenn Dyck, Heather Audet, Rachel Sawyer, Grant Jorgenson, Blair Semko, Meredith Smith

Guests: Patricia Bolger (school trustee)

Meeting called to order 8:13 pm.

Financials:

The fiscal year for the Friends of Wildwood School Society runs from May 1, 2022 to April 30 2023.

Fundraising efforts included Sunoka farm apples (\$770), 50/50 raffle and Casino which took place in Q4 2023 (outside of this fiscal year).

Funds spent included curriculum-based field trips and busing, as well as classroom technology (smartboards and chromebooks). There are limitations on what casino funding can be used for. Expenditures from the casino account totaled \$15,164.13, and from the non-casino account totaled \$614.50 for insurance and bank fees.

The books have been audited.

- Casino Account ending balance was \$49,244.82.
- Non-Casino Account ending balance was \$13,815.30.

Election:

Diane motioned to dissolve the 2023/2024 Executive Board of Friends of Wildwood School Society. All in favour.

Thank you to all volunteers for the Friends of Wildwood School Society!

Executive board members nominated and voted in for 2024/2025:

- Chair: Diane Jeffers
- Vice-Chair: VACANT
- Treasurer: Jenn Dyck
- Secretary: We do have someone who is interested who can be voted in at a future meeting.

Diane motioned that Heather Audet be the Casino Coordinator, all in favour.

Approval of the May 8, 2023 AGM minutes: Diane motioned to approve, Rachel seconded. Approved unanimously.

Approval of the April 15, 2024 meeting minutes: Diane motioned to approve, Rachel seconded. Approved unanimously.

Funding Requests:

The library and busing have been approved previously.

Funding requests for butterflies & materials. Rachel motioned to approve funding from the casino for butterflies & equipment for the classrooms – \$578.10. Diane seconded. All in favour.

We have casino money to spend that has been approved – Andii should have the invoices ready shortly.

Meeting adjourned 8:27 pm.