

Friends of Wildwood School Council

March 11, 2024

Attendees: Diane Jeffers, Tracy Smith, Erica Rae, Candice Jones, Ivanna Maghraby, Tamer Maghraby, Stacey Zurburg, Tatiana Radkevych

Meeting called to order 7:54 pm.

Approval of the January minutes: Deferred.

Treasurer Report:

Non-casino account: Current balance remains \$11,993.30. Cheque written for mandatory insurance for \$631, approved by email vote in between meetings (February 8).

Casino account: Balance is \$90,188.01. Thank you to all of our casino volunteers!

We need to spend 17,344.28 from the previous casino. We already approved up to \$5,000 for math/science, up to \$7,200 for bus rides (not all yet spent). We have 36 months to spend the money from the previous casino, so quite a bit of time remaining.

November casino deposit of \$80,843.73, which must now be spent in the next 36 months.

- Request for 600 new mini white boards – these are used daily, all day long. Would also require erasers and pens. \$1,150.
- Request for support to do work in the Wildwoods. \$5,000.
- Request for support to purchase 30 new Chromebooks & carts – right now we do not have enough for the students we have. \$15,000.

Total funding request \$21,150 to the Friends of Wildwood School Society casino account.

Diane motioned to spend up to \$21,150 on white boards, Wildwoods improvements and Chromebooks and associated accessories, Stacey seconded, motion carried.

Next casino will be Q4 2025 at Elbow River Casino.

Meeting adjourned 8:02 pm.