

Friends of Mitford AGM Meeting Minutes

Tuesday 7th February 2023 8pm

Learning Commons, Mitford School, Cochrane and Zoom meeting.

Attendees: Karen Smith, Cara Sealock, Alexandra Philips, Peter Fultz, Tinille McKenzie Wyatt, Melissa Evans, Charlotte Tuck, Brooke Sabourin, Mike Evans, Elyse C, Shawn, Anne.

Call to Order

Karen Smith called to order the meeting of FOM at 8 pm on Tuesday 7th February 2023.

Approval of Agenda: Cara Sealock

Approval of previous meeting minutes: Cara Sealock

Business arising from the previous meeting:

Updates giving regarding the band Christmas fundraiser, \$500 was raised and the funds are in the FOM bank account and will be given to the school when requested. Karen attended and took some names from parents who were interested in FOM, Karen emailed them and gave them information and advised the next meeting date.

Discussion about when funds in the casino account will need to be spent, Karen will check.

Treasurer Report: Cara Sealock

Cara confirmed that the Casino account currently has \$10,548.53 (\$500 added from the band fundraiser) and the General Use account has \$2,326.15.

Updates from Board:

- Karen advised it appears that the Cobbs Bread in Cochrane has already been set up to raise funds for any purchases made by customers who state the school's name, Karen advised we are not aware of how the money is processed to the society. Brooke advised she can look into this as knows the manager. Update – during the meeting Brooke found out a cheque will be sent to the school.
- Karen advised FOM cannot make the next school council meeting so will do a meeting by themselves in March as FOM needs to get new bylaws voted in.
- Cara advised that we will be doing the Spring plant fundraiser again, this usually brings a good amount of money in, she will look into it and confirm dates.

Round table discussion:

- Karen advised still needs new members to join FOM, both Cara and Karen will be stepping down at the end of the school year. Peter advised he will continue to communicate the urgency in the Beats and Buzz newsletters.
Parents are busy and it is hard to get volunteers, suggestion from a parent is that we keep pushing what the society has done and have been able to support.
Melinda suggested we ask for a volunteer from every grade to help.

Charlotte advised she can help with joining the FOM committee.

- Peter advised that there will be a grade 5 sleepover field trip coming up and asked if FOM would help support the costs. Cara, Karen, and Melinda are happy to do this, have requested possible costs to be sent to Cara.
- Cara also suggested including skip the depot as a fundraiser but we don't have enough people to help with setting this up right now.

Next meeting: 21st March 2023

Meeting adjourned at 8:30pm

Minutes submitted by: Karen Smith