



FRIENDS OF BANDED PEAK MEETING MINUTES

DATE: JANUARY 15, 2025

SC Executive Members Present:

- Rebecca Parzen, Chair
- Ainslee Campbell, Vice Chair
- Tova Schaefer, Volunteer Coordinator
- Elaine Greene, Treasurer
- Willow Carriere, Secretary

School Administration Members Present:

- Jody Moore, Principal
- Richard Dupre, Asst Principal

Also, In Attendance: Svenje Duffield

Absent:

AGENDA ITEMS:

- **Call to Order & Welcome** - Rebecca Parzen > Called the meeting to order at 7:43PM
- **Approval of Agenda** – Rebecca Parzen > Approved by unanimous consent
- **Approval of Minutes** – Rebecca Parzen > Approved by unanimous consent
- **School Clothing Sales** – Willow Carriere
 - a. School store was open in December with a total of 28 items sold and a cheque is in the mail for the donation amount back to FOBPS.
 - b. Spring sale: Date?
 - i. Reopen store April 28th for Walkathon (June 6th)
 - c. Pink shirt funds > in previous years parents have asked about funds going to specific initiatives. This has not been brought up again.
- **Teacher Appreciation** – Willow Carriere/Tova Schaefer
 - a. May 5-9 (Teacher appreciation week)
 - b. May 16 (PD Day)
 - c. Tova and Willow to reconnect about a theme and dates and report back to council
- **Chair's Report** – Rebecca Parzen
 - a. **Upcoming Fundraising**
 - i. TeamFund - Fill Your Freezer - tentative March
 1. Tova and I have discussed this fundraiser and she has identified a volunteer to run the campaign.
 2. Delivery dates appear to only be on Tuesdays and Fridays (in the past, we've always had delivery on Wednesday).
 3. Collaborative conferences will be held on March 12-13. Last year, we had delivery during this week (although this year, delivery is not available on either of those days).
 4. Determine specific needs for the fundraising

- ii. Walk a Thon
 - 1. June 6th
 - 2. Walkathon
 - 3. Set up a separate meeting to discuss details with Svenje
 - iii. Fun Lunch (ongoing)
 - 1. Mabel & Marie's - THURSDAY, January 30
 - 2. Subway - February 28
 - iv. School Apparel Store (throughout the year)
- b. Casino - Q3 2025**
- i. The FOBPS casino has been moved up from Q1 2026 to Q3 2025, as per an email from the AGLC received on December 23, 2024.
 - ii. The casino dates will be communicated to us at the end of February
 - iii. Trisha Gizen has volunteered to take on the roll of casino chairperson. She has chaired the FOBPS casino for at least the past two cycles.
- c. Funding Requests**
- i. The application for the Province of Alberta CIP Project-Based Gran was submitted on January 10, 2025:
 - 1. Link: [CIP Project-Based grant | Alberta.ca](https://www.alberta.ca/cip-project-based-grant)
 - 2. Award notice: July 2025
 - 3. Total project amount: \$42,115 (total grant amount \$21,057.50)
 - a. FOBPS is responsible for providing matching funds.

• **Treasurer's Report** – Elaine Greene

- FOBPS Treasurer report – January 15 2025
- The total in the ATB Community spirit account is \$47, 930.26 and the ATB Casino account remains at \$2.57.
- Expenditures last month were babysitting, insurance and the mascot. Income the last month was from Healthy hunger, and interest.

11/25/24	Cheque for 23/24 Grad Mascot	-\$	500.00	\$	48
11/30/24	Interest Payment	\$	1.61	\$	48
12/04/24	Babysitting - Delta Hamer	-\$	20.00	\$	48
12/04/24	Babysitting - Hudson Lecocq	-\$	20.00	\$	48
12/06/24	Payment from Healthy Hunger	\$	241.15	\$	48
12/19/24	Payment from Healthy Hunger	\$	313.00	\$	49
12/30/24	Cheque for Insurance	-\$	1,203.00	\$	47
12/31/24	Interest Payment	\$	1.65	\$	47

Account	Opening	ADJ	ATB Community Spirit	ATB Casino	Cash	Ending
ATB Community Spirit	\$ 57,166.18		\$ 47,930.26			\$47,930.26
ATB Casino	\$ 2.57			\$ 2.57		\$ 2.57
Cash	\$ 94.00				\$ -	\$ -

• **School Community Input** – Floor

• **New or Other Business** – Floor

- a. New funding request from administration
 - i. Items 32 pens/20 iPads w/apple care, recycling fee, 25 screen protector, 50 cases, docking station

ii. Elaine Greene motions to spend \$17,500 on the tech requirements presented by Jody Moore and listed in the table below. Ainslie Campbell seconds motion. All in favour. Passed by unanimous consent.

iii. Items listed below are being covered by the amount above:

Detailed Item Description	Source	Cost
20 - PB4J2C/A – 10.9 iPad10th Gen Wifi 64 GB 4 year Apple Care	Apple	\$ 12,220.00
32 - USB-C Apple Pencil	Apple	\$ 3,040.00
Recycling Apple	Apple	\$ 5.00
25 - SPARIN Screen Protector Compatible with iPad 10th Generation 10.9 inch (2022 Models), 2 Pack 9H Hardness Tempered Glass for iPad 10 with Case Friendly, Anti-Scratch, Touch Sensitive	Amazon.ca	\$ 374.75
50- Grifobes Case for iPad 10th Generation 2022(10.9 inch),	Amazon.ca	\$ 1,599.50
4 BENFEI 11-in-1 USB C Hub Triple Display Docking Station Dual HDMI, VGA, 3*	Amazon.ca	\$ 168.00
		\$ 17,407.25

- **Volunteer Report –**
 - a. Walkathon volunteer recruitment to start in the spring
 - b. Baking in ongoing
- **Motion to Adjourn –** Rebecca Parzen adjourned meeting at 8:09PM.
- **Next Meeting:** School Council Meeting - February 12, 2025 @ 6:30PM