CSFA Monthly Meeting Minutes

September 16th, 2026 @ 7:30pm

Attendees:

Alanna B, Natalie B, Tracy B, Christine C, Salhija D, Mary E, Brooke G, Allyson H, Virginia H, Jacquelyn L, Jennifer M, Allison N, Colette P, Kelli P, Lisa W

- **Call to Order at 7:41pm**
  - Establish Quorum
  - Introduction of board members
    - President - Jenn
    - Vice President - Kelli
    - Secretary - Lisa
    - Treasurer - Vivi (Absent)
    - Volunteer Coordinator - Kari (Absent)
    - Fundraising Coordinator - Kristen (Absent)
    - Casino Coordinator - Brooke
  - Review June 17, 2026 meeting minutes
    - Motion to approve by Jenn, Second by Brooke

- **Ongoing/New Business**
  - Casino is October 22 and 23, 2026
    - Still need more spots to be filled so that we can continue to be put in the selection loop
    - Casino is an easy fundraiser for large funds for the school
  - Healthy Hunger
    - There is one lunch and one snack a month. The lunches are open to grades 1 through 5, and the snacks are open to all.
    - We have a bunch of new options to look forward to this year.
  - Copper Apparel
    - The order is open for the month of September
    - We need to see if we need to add to our stock of shirts for the kindergarten orientation.
  - New Fundraiser Ideas
    - Kari would like to purpose a Meela's Mixes fundraiser
    - There seems to be a general interest for the fundraiser idea so Kari will run it for November
      - Motion to approve by Jenn, Second by Brooke, all in favour
  - Art Cards
    - To be considered by the new council in November (later date).

- ➢ School Dances
  - To be considered by the new council in November (later date).

- ❖ **Treasurer Update**
  - ➢ Financial Update
    - General - $35,046.61
    - Petty - $200
    - AGLC - $5,432.19
    - Raffle - $0.05
    - Liabilities - $883.27
    - Funds available - $39,798.58
    - Casino is scheduled for October of 2026

- ❖ **Other Business**
  - ➢ School council has asked for the following:
  - ➢ $2500 for art supplies
    - Jenn firsts, Brooke 2nds, all approved
  - ➢ $5000 for field trip bussing
    - Jenn firsts, Brooke 2nds, all approved
  - ➢ $1800 for insurance
    - Jenn firsts, Brooke 2nds, all approved
  - ➢ $1200 for topping up the teacher appreciation fund
    - Jenn firsts, Brooke 2nds, all approved
  - ➢ Amendments to the bylaws being put to the population
    - Move the AGM to September
    - Number of society voting members to increase to 9; adding 2 director at large positions. Positions will be President, Vice President, Secretary, Treasurer, Casino Coordinator, Fundraising Coordinator, Volunteer Coordinator and two directors at large.

- ❖ **Adjournment at 8:26pm**
  - ➢ Our next CSFA meeting will be on October 28, 2026 @ 7:30 pm