

Friends of Falun School Society Meeting

Immediately following Council Meeting

- 1.) Call the meeting to order at: 7:54PM
- 2.) Agenda Adoption – Samantha
- 3.) October 2024 Minutes Adoption – Taylor
- 4.) Financial Report – Leanne – See attached
- 5.) Other Reports
 - a. Meals by Moms – Celeste – Next week is first time trying Chinese food.
 - b. Fundraising – Leanne
 - i. Spooky Town – Taylor made a motion to spend \$1000 on a sea can to store spooky town materials at the Ag Center. Other schools will also be contributing to this. All in favour. Motion carried.
 - ii. West of the 5th Poker Rally – Leanne had a suggestion to form a new committee with its own bank account for West of the 5th and Spooky Town. Currently this is run through the Lakedell School. If this moves forward each school in the area would be asked to donate initial startup funds to get the committee running (Potentially \$500). Susann Stone from Lakedell School is currently working on moving this forward.
 - c. Grade 6 Report - Suggestion to roll over the fundraising from Grade 6 if there is money leftover after paying for the year end 4H trip. This will allow the next year Grade 6 class to take advantage of the pool of money if fundraising is not as high in following years or if costs go up.
- 6.) Old Business
 - a. Playground update – Celeste spoke to Mr. Wake. The Division will ensure the playground is painted in the Spring.
 - b. Swimming Lessons – Jen provided an update on this in her report. See attached.
 - c. Kitchen Update – Stoves/Electrical Issues – Jen said the Division is aware of the issue and is looking into replacing stoves as needed. Comment that the extraction fan also takes a very long time to turn on, 5+ minutes. Comment raised that we need a food thermometer for the kitchen. This will be purchased with the next MxM food purchase.
 - d. Motion “I make the motion for the Friends of Falun to give each classroom \$200.00 each to spend at the book fair for their classrooms” – Kyla Coady – Voted on by Google 15 votes for, 1 against-motion carried-Cheque for \$1200.00 was issued
 - e. Wish List – Jen provided a wish list from the teachers in her report, attached. Jen said a projector is definitely needed. Some sit/stand desks are also desirable. Jen also said replacing or adding some new chairs may also be wanted. GaGa ball pit is also highly desirable. If we get outdoor toys we will also need an outdoor storage area of some sort for them. The committee will do some research with a goal to bring back ideas and prices in January and spend the money in February. Suggestion to potentially have martial arts training at the

school for those interested. Celese has a contact to talk to that may be able to provide instructors. Request for sensory items, potentially a smart board etc. for some of the children with special needs as there are limited resources from the District to put towards these items. Approximate budget will be \$10,000+ based on the funds we currently have and with commitments already made for this year.

7.) New Business

- a. Next Meeting – January 22nd , 2025 @ 6PM following the School Council meeting
- 8.) Adjournment of Friends of Falun School Society Meeting at: 8:45PM