

Friends of Falun School Society Meeting

Immediately following Council Meeting

- 1.) Call the meeting to order at: 7:25pm
- 2.) Agenda Adoption- Megan
- 3.) October 2024 Minutes Adoption- Jillayne
- 4.) Financial Report- Leanne – Total in accounts: Checking \$34,226.09 – Casino \$31,370.71 – Savings \$11.96
- 5.) Other Reports
 - a. Meals by Mom's- Celeste – The next order is out. We need a new fridge as the current one is having issues freezing items. Chef N is providing May 2nd's meal free of charge.
 - b. Fundraising- Leanne
 - i. Pigeon Lake Family of Schools Poker Rally – Taylor and Leanne have been attending meetings and organizing for this. Taylor said that they have made social accounts to promote this. Planning is going well. More volunteers are needed to help at the different poker stops. Items will be needed for the bake sale also.
 - c. Grade 6 Report – No info to add at this time
- 6.) Old Business
 - a. Playground Update- Celeste will look into getting a plaque made
 - b. Swimming Lessons- Lessons are scheduled.
 - c. Wish List- Spending Money – Will be voted on at the next meeting on February 10th
- 7.) New Business
 - a. Next Meeting - Monday, February 10th, 2025 @ 6:00pm for voting and next regular meeting will be Thursday, March 6th, 2025 @ 6:00pm
 - a. Council Transparency- Reporting and Positions-Celeste – Celeste brought up that we should be looking at getting our books audited by a third party at least every second year. Comments were made that council is running much smoother this year compared to previous years. Question was posed to Jen to see if there are supports within the district to get more training for the council on what expectations and responsibilities are expected of council.
 - b. Adjournment of Friends of Falun School Society Meeting at: 7:48pm