



AGENDA

Fundraising Association Heritage Hills Elementary (FAHHE)

7:45 pm Wednesday, March 9, 2022 - Virtual Meeting

Immediately following the Parent Council Meeting

1. Welcome and Call to Order
2. Review and Approve the Agenda (Additions, Deletions and Changes)
3. Approve the Minutes of the last meeting (January 26, 2022)
4. Old Business:
 - Playground Committee
5. New Business:
 - Blaze Pizza Fundraiser
 - Little Caesars Fundraiser
6. Funding Requests
7. Reports
 - Treasurer's Report
 - Hot Lunch Report
8. Open Forum
9. Adjourn

Minutes

Fundraising Association for Heritage Hills Elementary FAHHE January 26, 2022 - Virtual Meeting

Attendance:

Lisa Solamillo, Marla Dorin, Lisa McDonnell, Lori Tootoosis-Friesen, Kelly Anesty, Michelle Beck, Susan Shwaga
Staff: Bill Schlacht, Kyle Samaratunga, Teresa Wells-Taylor, Stacey Caruthers, Suzanne Cleet, Maureen Wert

1. Welcome and Call to Order

1.1 The meeting was called to order at 8:00 pm by Lisa Solamillo, Chair.

2. Approve the Minutes of the last meeting

2.1 Motion to approve the Minutes from November 4, 2021 as presented by Susan Shwaga. Seconded by Lori Tootoosis-Friesen. All in favor. Motion carried.

4. Old Business

4.1 The November Bottle drive raised about \$700.

4.2 The Purdy's chocolate fundraiser was a success again this year. The sales were over \$10,000 which means we will get a bonus. Thankfully the BC floods in late November did not slow down the delivery of the chocolates.

5. New Business

5.1 In March, Blaze Pizza in Emerald Hills will donate 20% of sales when anyone that makes a purchase on the designated night mentions Heritage Hills Elementary. Specific dates will be released closer to March but they will be weeknights. Flyers will be distributed at the end of February.

5.2 The January Bottle drive raised about \$600. We were hoping for more of a turn out but the extreme cold weather in January could have been a factor.

5.3 The February Hot lunch is Tourtiere and tarte a sucre for carnival. Lisa S. was wondering if there was interest in adding an additional item of cabane a sucre on a different day. Bill mentioned that Mme Bernard has found a supplier for Cornet d'erable for students to enjoy.

6. Funding Requests

6.1 There were no funding requests at this time, however Kyle is awaiting feedback from teachers about different sizes needed for snowshoes. A class set of hockey helmets is on his radar as well.

7. Reports

7.1 Marla presented the most recent financial statement. We are still waiting on the invoice for the rocks from the outdoor classroom purchase. We have earned around \$3,000 this year so far. After accounting for our committed funds there is about \$5,000 to spend.

7.2 There were a few issues with the hot lunch in December. The vendor was apologetic and eager to fix any wrong-doings. It was the vendor's first group lunch of this size. It was also HHE's biggest hot lunch order to date. On a normal hot lunch there are around 175 orders. This order had over 350 orders. Sue wondered if there were any healthy options or cold options that might travel a bit better. Perhaps a cold option like Subway. Lisa S. will look into Subway and Cob's Bakery. Suzanne recommended Cena Catering as another option to look into. Lori wondered if we could charge a little more for hot lunches and make a bit more of a profit. Lisa S. shared that the goal of hot lunch is not to make a large profit but provide the students with a fun lunch while covering costs involved.

7.3 There is a need for a playground committee that is dedicated to funding phase 2 of the new playground. It would be beneficial if the volunteers on the committee had experience with grant writing, corporate sponsors and all the steps involved in getting the next phase completed. Currently, bottle drives and selling chocolates will not be enough of an income to fund the approximately \$180,000 needed for phase 2. Kyle agreed, adding that phase 2 will have different steps involved, one of which will be working directly with the county. Sue mentioned that she was part of the Phase 1 committee and remembered hiring a grant writing professional. She suggests it be done again and suggested the FAHHE set aside some money to pay for that service.

8. Open Forum

8.1 Bill mentioned that he was tying up a couple of loose ends and there may be other funding for the outdoor rocks. He suggests that the FAHHE repurpose the allocated funds to another project. Marla was concerned that there was a specific fundraiser for the rocks and she wasn't completely comfortable changing the allocation given that the funds were raised with a specific purpose advertised to families as well as a budget line item in the previous fiscal year. Marla suggested we should keep our fundraising purpose a little more generic in nature. Lori agreed, and thinks that we should not have too narrow of a focus for our fundraisers. Lisa suggested we can spend the funds allocated on "outdoor play equipment" and still be within the initial intent of the funds. Kyle will get more information about the additional snow shoes and a cost for skating helmets.

9. Adjournment

10.1 Lisa Solamillo adjourned the meeting at 8:44 pm.