



AGENDA

**Fundraising Association Heritage Hills Elementary (FAHHE)
7:45pm (Following School Council meeting)
Learning Commons at Heritage Hills
January 11, 2023**

1. Welcome and Call to Order
2. Review and Approve the Agenda (Additions, Deletions and Changes)
3. Approve the Minutes of the last meeting (Nov 16, 2022)
4. Old Business
 - 4.1 Casino
5. New Business
 - 5.1 Playground Committee Update
 - 5.2 Fundraiser update
 - Purdys
 - Christmas Concert raffle
 - Oil Kings
 - 5.3 Upcoming fundraisers
 - Math-a-thon
 - Little Ceasars
 - 5.4 Carnaval
 - 5.5 Hot Lunch
6. Treasurer Report
7. Funding Requests
8. Open Forum
9. Adjourned



**Fundraising Association Heritage Hills Elementary (FAHHE)
7:45pm (following School Council meeting)
Learning Commons at Heritage Hills
November 16, 2022**

1. Welcome and Call to Order 7:59 pm
2. Review and Approve the Agenda (Additions, Deletions and Changes)
Motion to approve by Erran, seconded by Kelly
3. Approve the Minutes of the last meeting (Sept 14, 2022)
Motion to approve by Erran, seconded by Charlene
4. Old Business
 - 4.1 Financial Auditors
 - Jodi Lakevold
 - 4.2 Playground Committee
 - 3 people have volunteered; EIPS Facilities will need to meet with playground committee to discuss adding to it
 - 4.3 Action items from last meeting
 - Playground equipment cost update - no update yet
5. New Business
 - 5.1 Budget Discussion
 - \$500 administrative cost
 - No hot lunch fee this year so it won't cost us \$300 like Munchalunch
 - \$1000 insurance
 - \$250 miscellaneous expenses
 - \$500 retirement and staff gifts
 - \$1000 staff appreciation
 - \$1000 ABC Countdown
 - \$1000 BBQ
 - \$1500 Cabane a Sucre
 - \$200 Halloween dance
 - \$1000 Sports Day/Ninja Day
 - Total expenses: \$7950
 - Motion to approve budget by Kelly, seconded by Charlene - all in favour



5.2 Fundraiser update

- Bottle Drive - day 2 was busy, made \$520; might ask Ray at Shack a Patate to do a bottle drive with us
- Bear Tracks - sold 480 pails (8 tons!); raised approximately \$6400. Nick M is picking up the pails and dropping them off at the school.
- Purdys - deadline is Monday; we've sold about \$3200 so far. There weren't enough brochures for all students but they were sent home with the youngest in the family
- Halloween Dance - made about \$50 from food sales. The group agrees that we need to line up differently for the concession next year.
- Christmas Concert raffle - potentially doing a raffle for parking and seating (2 front row seats, 2 first row parking, etc.)
- Hot Lunch - good feedback for Healthy Hunger website. The hot lunch fund is being used more; we will open up to donations again in the future. Lower number of volunteers can make it difficult to deliver lunches in a timely fashion. Healthy Hunger reminds families if they haven't ordered yet, but they do not remind those who did order.
- February 24th Oil Kings game - \$22 per ticket (dollar less than the Oil Kings charge). There will be a HHE section for the families to sit together.

6. Treasurer Report

- N/A

7. Funding Requests

- Could expect up to \$18000-21000 from the casino
- Chromebooks: every classroom had 30 Chromebooks when the school opened; some have since been replaced. Classes have shuffled them as needed. There aren't any extras right now.
- Discussed sustainability of replacing Chromebooks each year and how that might affect budgeting for other items such as playground, events, etc.
- Chromebooks are in consideration but tabled until we know how much money we raise from the casino
- ABC Countdown is already approved
- Action item: school will request info from Tech Services to see how many Chromebooks are being decommissioned each year

8. Open Forum

9. Adjourned 8:40 pm



**FUNDRAISING ASSOCIATION OF HERITAGE HILLS ELEMENTARY SCHOOL
PROPOSED OPERATING EXPENSE BUDGET**

	2021-22 Budget	2021-22 Actual Expenses	Current Year Prelim Budget
<i>FAHHES Operations</i>			
FAHHES Administrative Operations	500	336	500
FAHHES Insurance	1,000	897	1,000
MISC.	250	-	250
Retirement & Staff Gifts	500	-	500
Staff Appreciation	1,000	989	1,000
<i>School Activities and Support</i>			
ABC Countdown	0	686	1,000
BBQ			1,000
Cabane a sucre			1,500
Dance			200
Sports Day/Ninja		1,000	1,000
Total expenses	3,250	3,908	7,950