



Friends of Rainbow Falls School Society – Meeting Minutes

Meeting date: October 29, 2024

Council Members	School and Trustee representation	Parents logged in/in attendance
-----------------	-----------------------------------	---------------------------------

Amber Queen-Vanderstelt	X	Lisa Schultz	X	Aileen
Amber Patterson	X	Joseph Knight	X	Jody
Candis Legacy	X	Shali Baziuk		Pinky
Glenda Durupt	X			
Kim Rogerson	X			
Melissa Price				

Call To Order

Meeting called to order at 1803 by Amber Q

Welcome and Introductions

Approval of Agenda

Motion to approve agenda for October 29, 2024, meeting agenda: 1st Kim R, 2nd Amber P
Motion carried.

Approval of Minutes

Motion to approve minutes from September 24, 2024, meeting: 1st Kim, 2nd Amber P
Motion carried.

Budget Report 2024-2025 – Kim Rogerson

- Lisa S to check if maintenance is needed for school sign.
- Conservative costs for fundraising income and Expenses
 - Motion to approve 2024-2025 Budget projections 1st Glenda D, 2nd Amber P
 - Motion carried.

Banking Motions:

All banking motions from September 24, 2024 minutes rescinded

- Motion to approve 1st Amber QV, 2nd Kim R
- Motion carried

New Banking motions as follows:

1. Motion: To add Amber Patterson as an account holder in the position of Co-Chair with full banking access with card including e transfer, deposits and online access
 - Motion to approve 1st Aileen 2nd Kim
 - Motion carried
2. Motion: To add full account holder access to Kim Rogerson in the position of Treasurer with full banking access with card including e transfer, deposits and online access
 - Motion to approve 1st Amber P and 2nd Aileen
 - Motion carried



Friends of Rainbow Falls School Society – Meeting Minutes

3. Motion to add Candis Legacy in the position of Vice Chair as a signing officer only. No debit card or transaction permitted
 - o Motion to approve 1st Amber P, 2nd Kim R
 - o Motion carried
4. Motion to add Glenda Durupt in the position of Secretary as a signing officer only. No debit card or transaction permitted
 - o Motion to approve 1st Amber P, 2nd Kim R
 - o Motion carried
5. Motion to remove Sherri Billingsley as chair and signing officer and removed from banking authority and have bank card cancelled
 - o Motion to approve 1st Amber P 2nd Amber QV
 - o Motion carried
6. Motion to have the Friends bank account ending in 8711 be set to auto deposit for emails sent to the associated email address rcescouncil@gmail.com
 - o Motion to approve 1st Amber, P 2nd Kim R
 - o Motion carried

Note: the account limits and transactions will remain the same as current. 2 signatures will still be required for cheques issued.

Council Chair Report – Amber Queen-Vanderstelt and Amber Patterson

- Hot lunch is going very well for both 1-6 and Kindergarten classes
 - o Looking for volunteers for the afternoon class
 - o Looking for vendors moving forward
- Looking for vendors for the next teacher meal with parent conferences – goal to support Chestermere business that aren't able to participate in the hot lunch program for various reasons
- Freezie Friday
 - o Doing very well.
 - o This raises around \$100-\$150 per week for the school
 - o Need to be bought at the classroom, not at the kiosk
 - o Only 2 freezies per student
- Swimming lessons
 - o Officially booked for January 20-January 23rd for Grade 3, 4, and 5.
 - o Completing all paper work in the process
 - o \$25 per student
 - o Need parent volunteers, especially Dads.
 - o Looking at confirm exact numbers of volunteers needed. **Joseph K to work on this.**
 - o **Candis L to look at securing dates for the 2025-2026 school calendar year.**
 - o **Kim to research if casino funds can be used for the swimming lesson costs**



Friends of Rainbow Falls School Society – Meeting Minutes

- Davison Orchard fundraiser
 - Sold 115 boxes in total. All apples were picked up seamlessly
 - Consider next year buying a few more boxes to be sold afterwards for people who forgot to order as many parents and some teachers expressed interest.
 - Lots of really great reviews.
- Purdy's fundraiser.
 - November 15 soft close with a hard close on November 19, 2024.
 - Delivery to the school will be between November 28th and December 3rd
 - Sort on December 4th and hand out on December 5th (will need a few volunteers)
 - To get the information in Whiskers, and possibly on the school website with ordering sign up information.

Request applications:

1. Request from Caylee Dahl - Adapters for the new Ipads 35 adapters at a cost of \$350
 - Motion to approve: supported by all in attendance
 - Motion carried
2. Grade 5 classes (bussing for a field trip called 2050 on the Stampede grounds) Cost of \$691.44
 - Bussing costs approved from casino funds
 - Motion to approve: supported by all in attendance
 - Motion carried
3. Grade 2 Social studies – Bussing to Pioneer Acres learning what life was like 100 years ago.
 - Bussing Grade 2 trip - (\$750 Costs) bussing costs to come from casino funds
 - Motion to approve: supported by all in attendance
 - Motion carried
 - Admission to Pioneer acres Grade 2 trip - \$1060
 - Motion to approve: supported by all in attendance
 - Motion carried
4. Grade 4 team 85 students – field trip to Studio Bell - \$20 each for admittance and bussing costs
 - \$1700 for admittance to Studio Bell
 - Motion to approve: supported by all in attendance
 - Motion carried
 - \$800 for bussing costs from casino funds
 - Motion to approve: supported by all in attendance
 - Motion carried
5. Request from Kay Mackay - new freezer to replace broken freezer in the lunch Kiosk – history funds, access in the donation account that will cover this cost. To use historical funds
 - Motion to approve: supported by all in attendance
 - Motion carried

New Business

- Gazebo tent/banners have arrived, and are now at the school



Friends of Rainbow Falls School Society – Meeting Minutes

- Kim to clarify the restrictions of use for casino funds. Specifically, if casino funds can be used for bussing to swimming lessons.

Meeting Adjournment

- Motion: To Adjourn meeting at 1851 by Amber QV
- *Motion carried.*

Minutes prepared by Glenda Durupt