## Friends of Rainbow Falls School Society - Meeting Minutes

Meeting date: May 27, 2025

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

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

#### **Call To Order**

Meeting called to order at 1950 by Amber Q, 2<sup>nd</sup> by Candis L

## **Welcome and Introductions**

#### **Approval of Agenda**

Motion to approve agenda for meeting agenda:  $1^{st}$  Amber Q,  $2^{nd}$  Kim R Motion carried.

## **Approval of Minutes**

Motion to approve minutes from April 28, 2025, meeting:  $\,$  Kim R,  $\,$  2<sup>nd</sup>  $\,$  Jody B  $\,$  Motion carried.

## Treasurer report - Budget and Actual comparisons

Spending into casino funds to be able to apply for casino

## Society Chair Report - Amber Queen-Vanderstelt and Amber Patterson

- Last staff luncheon June 26<sup>th</sup> around noon or 1130.
  - o To confirm date and vendor.
- Thank you
  - Hot lunch volunteers, freezies, past council members. Thank you card with a small gift card.
  - Lisa to connect with kids to make 20 cards

#### **Fundraisers:**

 Garden Scents - Orders closed and delivery later this week. Pick up the flowers on Thursday at 1100. And deliver at the school

## **Request applications:**

## 1. Technology Request

• Details: 30 chrome books, software and charging cart

• Cost: \$14, 059.97

All in attendance Approved

Motion Carried

Rainbow Creek Elementary School 285 West Creek Drive Chestermere, AB T1X 0L2 Ph (403) 273-8129 Fax: (403) 273-0364 rainbowcreek@rockyview.ab.ca



#### 2. Document Cameras for new staff

• Details: to support 10 new staff.

• Cost: ~\$1000

- All in attendance Approved
- Motion Carried

#### 3. Engaging games for indoor recess

- Details: Board games and cards
- Cost: \$700
- All in attendance Approved
- Motion Carried

## 4. Meter sticks

• Details: sold in packs of 10. (need 30 in total)

- Cost: \$160
- All in attendance Approved
- Motion Carried

## Elections for the 2025/2026 School Year:

**Motion:** To approve Chair and Secretary positions for Friends of the Rainbow Falls School Society to be consistent with the Rainbow Creek School Council positions. 1<sup>st</sup> Amber Q, 2<sup>nd</sup> Jody B Motion carried.

- · Candis Legacy accepted the Chairperson position
- Glenda Durupt accepted the Secretary position
- Vice Chair position Vacant
- Past Parent Position Vacant

Kim Rogerson Nominated accepted and acclaimed to Treasurer position.

**Motion:** All banking authority to be removed from Amber Patterson and Amber Queen-Vanderstelt including signing authority and banking access.

Motion carried.

Motion: Add Candis Legacy's banking authority the same as previous access of Amber Patterson.

Motion carried.

Motion: Keep Kim Rogerson's banking authority as full access as current.

Motion carried.

**Motion:** Keep Glenda Durupt's banking authority as current.

Motion carried.

## **Meeting Adjournment**

Motion: To Adjourn meeting at 2029 by 1<sup>st</sup> Amber Q, 2<sup>nd</sup> Kim R



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Motion carried.

Minutes prepared by Glenda Durupt