

SES Fundraising Society
May 5th, 2025

Meeting called to order at 7:58pm.

In attendance: Cindy Brilz, Kate Syson, Nicole Ghesquiere, Stephanie Nixon, Becky Scott, Jolene Kobi, Dawn Volmer, and Briana Bauman.

Presentation of agenda and approval of March 3rd, 2025 minutes approved by Stephanie Nixon and seconded by Jolene Kobi.

Treasurer Report: Fundraising account has \$6597.54 and Casino account has \$16808.88.

Old Business

Uptown Supply Fundraiser will be out by the end of May, Orders due back June 9th, 2025.

Lunchbox- We are going to look into seeing if we can customize Pita Pit orders more, and potentially adding Hot Dogs for 2025/2026 school year.

Two docking cameras will be bought for each grade by the end of June.

Track and Field fundraising profits will go towards educational apps. Motion for up to \$1000 for snacks, water and all the supplies by Jolene Kobi and Seconded by Dawn Volmer. Gatorade, bags of gummy candy, chips, freezies, Boston Pizza cookies and water will all be for sale. Motion for left overs to be donated to the school to be used at the principals discretion by Jolene Kobo and seconded by Cindy Brilz.

New Business

Open house will be tentatively September 18th, 2025. Motion for \$400 for donuts by Stephane Nixon and seconded by Cindy Brilz.

AGM

Board Members and Elections

Chair- Nicole Ghesquiere.

Elected in 2024; renewal in 2026

Vice Chair- Jamie Comchi

Elected in 2024; renewal in 2026

Retiring in 2027

Treasurer- Jolene Kobi

Elected in 2023; renewal in 2025

Jolene Kobi nominated by Dawn Volmer, no other nominations, voted in by acclimation.

Jolene will be retiring in 2027.

Secretary- Briana Bauman

Elected in 2024; renewal in 2026

Casino Chairperson- Open position as Rebecca Scott's term is done.

Dawn Volmer nominated by Stephanie Nixon, no other nominations, voted in by acclimation.

General Director- Stephanie Nixon

Elected in 2023; renewal in 2025

Stephanie Nixon nominated by Dawn Volmer, no other nominations, voted in by acclimation. Stephanie is only voted in for a one year term, retiring in 2026.

General Director- Cindy Brilz.

Elected in 2024 for a 1 year take over; renewal in 2025

Cindy Brilz nominated by Dawn Volmer, no other nominations, voted in by acclimation.

Next meeting October 2025

Meeting adjourned at 9:08pm.

STETTLER ELEMENTARY FUNDRAISING SOCIETY MAY 2025 AGENDA & AGM

LOCATION: SES Staff Room
DATE: May 5, 2025
TIME: 8:00 PM

- I. Call meeting to order
- II. Presentation of Agenda and approval of March 3, 2025, Meeting Minutes
- III. Presentation and approval of Treasurer's Report
- IV. Old Business
 - i) Lunchbox – final updates for 25/26
 - ii) 20 Docking Cams Update - *pause / 2 per grade + share*
 - iii) Track and Field Concession Fundraiser - *Reflex*
 - iv) Uptown supply fundraiser update
- V. New business
 - i) Open house planning 25/26
- VI. AGM
 - i) Recap of 2024/25 – Ran open house, fall fundraiser/perogies (bought financial literacy kits), teacher appreciation week, spring fundraiser/ track concession (towards reflex for school 2025/26?), uptown supply fundraiser (towards teacher appreciation 2025/26 & class resources) and hot lunch program (for operational costs and extras). Casino funds bought docking cams and filled room buckets. General funds bought diversity in hockey speaker, Jo Phillips motivational speaker with WEH and society insurance.
 - ii) Yearly plan
 - (1) Subcommittee to run open house fall 2025
 - (2) Meeting Dates TBA at School Council AGM in June. Annual plan:
 - (a) Oct – Renew Insurance, fall fundraiser, wheelchair basketball

Casino \$
• soccer nets?

Indigenous / Accessible / Sustainable

- (b) Jan – Teacher Appreciation Planning, Casino 2026
 - (c) March – Spring Fundraiser, uptown supply fundraiser
 - (d) May – open house planning and AGM
- iii) Board Members & Elections
 - (1) Chair - Nicole Ghesquiere
 - (a) Elected 2024; renewal 2026
 - (2) Vice Chair - Jaime Comchi
 - (a) Elected 2024; renewal 2026
 - (b) Retiring 2027
 - (3) Treasurer – Jolene Kobi
 - (a) Elected 2023; renewal 2025
 - (b) Retiring 2027
 - (c) Open position
 - (4) Secretary – Briana Bauman
 - (a) Elected 2024; renewal 2026
 - (5) Casino Chairperson – Rebecca Scott
 - (a) Elected 2023; renewal 2025
 - (b) Open Position
 - (6) General Director – Stephanie Nixon
 - (a) Elected 2023; renewal 2025
 - (b) Retiring 2026
 - (c) Open position
 - (7) General Director – Cindy Brilz
 - (a) Elected 2024; 1yr take over; renewal 2025
 - (b) Open Position

VII. Next Meeting Oct 2025

VIII. Meeting adjourned

9:43 PM

2025-05-04

Accrual Basis

Stettler Elementary Fundraising Society

Balance Sheet

As of 30 April 2025

	30 Apr 25
ASSETS	
Current Assets	
Chequing/Savings	
Casino account	16,808.88
Fundraising account	6,597.54
Total Chequing/Savings	23,406.42
Total Current Assets	23,406.42
TOTAL ASSETS	23,406.42
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	22,351.67
Net Income	1,054.75
Total Equity	23,406.42
TOTAL LIABILITIES & EQUITY	23,406.42

Stettler Elementary Fundraising Society

Profit & Loss by Class

October 2024 through April 2025

	Casino	Fundraising	TOTAL
Income			
Donations	0.00	2,000.00	2,000.00
Fundraising revenue			
Hot lunch	0.00	1,998.12	1,998.12
Prairie Gourmet	0.00	1,910.00	1,910.00
Total Fundraising revenue	0.00	3,908.12	3,908.12
Interest income	8.62	0.00	8.62
Total Income	8.62	5,908.12	5,916.74
Expense			
Administrative expenses	915.00	0.00	915.00
Bank charges	0.00	3.45	3.45
Learning materials	0.00	3,391.25	3,391.25
Special events			
Teacher appreciation	0.00	552.29	552.29
Total Special events	0.00	552.29	552.29
Total Expense	915.00	3,946.99	4,861.99
Net Income	-906.38	1,961.13	1,054.75

