

1. Call to order: 705

2. Approval or agenda: Kari, Barb

3. Building Hope presentation: Mrs. Shaw, Mrs. Critchley

What is building hope.

Is a registered charity status

Eliminate poverty in Canada and internationally through education

Involve students in project

Project 1. Building 2 new classrooms in Kenya

Project 2. Provide supplies and equipment

Project 3. Sponsor students to go to high school

Project 4. Connect bore hold to pump and provide clean water

Project 5. Bring our partners to Canada. David, Merry Murani

Project 6. Build a primary school

Fundraisers.

Feast or famine.

Service Saturday

White elephant sale

Carnival for Kenya

Lollipops- to send students to high school

Next steps - build another primary school

Kids involved in leadership roles and feel like they are making a huge difference around the world.

Students are engaged, ethical, and entrepreneurial

Discussion regarding fundraising overlapping and meeting had between building hope and fundraising committee

4. Approval of October's Agm minutes: Melanie, Kari

5. Trustee report-Christine pretty

Hired 2 system analysts.

Trauma response team continues to meet. Nutritious lunches, physical education in high river

Got mental health building capacity grant

AI is busy with human resources review. Should be done by December.

House division offices in high river all parties signed off on it.

Great presentation by lady who ran summer school last year. 96% completion rate. Lots of kids doing prep work to free up timetable.

Started bargaining with ATA. Had 2 meetings. Will take it to their members and vote.

2 new trustees in ward one and two. Team building at FAA conference.

6. Principal and staff reports - Craig Barabash, Judy Leyden

Thanksgiving and Africana day Successful

Great book fair

Halloween - great haunted house.

Remembrance Day was great. Really motivational.

Food bank donations were really generous

Volleyball - sr boys won and sr girls bronze. Jr girls won today.

55 kids signed up for 5&6 skills for volleyball clinic

3 student teachers. Gr 1. Gr 3 and gr 5

*December council meeting moved to Wednesday December 11

Service Saturday December 7

10 families will be helped at senator Riley school.

Angel tree will be set up soon. Ends December 13

Elementary Christmas concert December 17

Jr high band is Tuesday December 10

Learner profiles November 22. Interviews are Wednesday nov 27 and 28.

Jr high progress reports go out 6 times throughout the year.

7. Committee reports

HRDL: Marnie Thomas

Meeting this week to do a grant proposal. Thursday afternoon. Get funding to start school based committee

Welcome to Red Deer Lake: Joelle

Nothing

Communication: Sheryl Hull

Need an internal communication system for everyone. Email list is updated and everyone needs to be kept on the same page.

Spirit: Sheryl Hull

Online order forms soon for clothing

Volunteer Coordinator: Barb Olsen

Nothing

Policies for review: Marnie Thomas

Kindergarten start age now December 31 not February 28.

Landscape committee: nance Seaborn

Nothing

8. Old Business:none

9. New Business:

Concert band request for drums, xylophone etc

Casino money eligibility

Teachers luncheon spring (May/June).

Got a request from Kari Greuber. Would like us to forego our teachers lunch and do something for staff at high wood high in December.

Barb will help organize a luncheon (with Demi) on the Tuesday December 17.

Sign up genius an option for pot luck tracking

10. Review meeting, action plans, decisions, items tabled to next meeting

11. Next meeting: Wednesday December 11, 2013

Adjourn-Joelle. Demi 9:10

FOOTHILLS CULTURAL & RECREATIONAL ENRICHMENT CENTRE
FOUNDATION (FCREC)

November 12, 2013. RDL LIBRARY

1. Call to order: 9:10

2. Approval of agenda: Gillian, Kari

3. Approval of last months minutes: Kari, Amanda

4. Financial report:

Books handed over to Julie tonight.

See attached for breakdown

5. Casino report:

Need someone to audit the books for last year - Julie Matchett and Ryan White

6. Hot lunch program:

Going good

7. Milk program:

Need more definite numbers to decide how much loss and how much to increase milk prices to make it worth while

8. Fundraising Committee report:

Some ideas brought forth by the committee are: see attached

Family photos

Silent auction

***Fashion show

Dance a thon

***Gift cards- fund script
Candy grams
***Chocolate bar sales
Fine arts night - silent auction

The ones started are the ones the committee would like to push thru this year.

Committee met with building hope to discuss fundraising overlap and ways to work together to make sure everyone is getting the most out of their Fundraisers.

9. Lamontange Chocolates presentation

Charlotte came and showed some product including chocolates and popcorn for fundraising opportunities

Also gift wrap, cheese, jewelry etc.

ROBIN MADE A MOTION TO GO AHEAD WITH THE CHOCOLATE BAR FUNDRAISER SELLING \$3 CHOCOLATES STARTING JANUARY 15 WITH THE INCENTIVES GOING TO HIGH RIVER. 2nd by Pauline. Passed

A letter will go home with the oldest child explaining the fundraising and background to why and allow parents to opt in or out.

10. Walk a thon: nothing

11. Old & New Business:

Flood donation money

Taking the money in the paypal account and purchasing gift cards for flood victims on our angel tree.

12. Next meeting date, review action plans:

Next meeting date is Wednesday December 11, 2013

13. Motion to adjourn: Robin @ 9:40

Nov 12 Attendance

Danielle Camp
 Lindsay Williams
 Joelle Sopp joelle-s@texas.net
 Marnie Thomas
 Melanie Nielson
 Demi Duparcourt demids000@gmail.com
 Shannon McEil
 Julie Matchett
 Bev Lillywhite
 Judy Leyden
 Donna Green
 Christine Pretty
 Allen Davidson
 Karen Kuehler
 Shannon Thomas
 SHERYL HILL
 Gillian White
 Rachne Florence
 Rebin Morrison rlgas@baldnetmail.com
 Amber Den Hoed
 CRAIG BARBERA
 Amanda Sanderson
 Keri Haley
 Doree Olson

Foothills Cultural Recreational Enrichment Center Foundatio
 Trial Balance
 As of 12 November 2013

	12 Nov 13	
	Debit	Credit
Casino Acct.	67,641.99	
Chequing Acct.	20,631.24	
Funding Acct	1,960.58	
Funding Acct: Rose Garden	4,226.52	
Grants Receivable		5,734.24
Undeposited Funds	0.00	
Accounts Payable		26,853.00
Opening Balance Equity		114,497.87
Unrestricted Net Assets	20,885.36	
Bank Interest-686		0.05
Milk Program	665.24	
Reconciliation Discrepancies	0.00	
School Programs: Allocations to School	26,853.00	
School Programs: Healthy RDL	381.56	
Special Event Expenses	951.87	
Student Supplies	2,891.81	
Bank Interest-079		3.34
Bank Interest-696		0.67
TOTAL	147,089.17	147,089.17

School Fundraisers

Welcome Back BBQ (Athletics)

Pizza & Edo Lunches

Quiznos (Grad Committee)

Magazine Sales - School

Candy Grams (Leadership)

Charity Christmas Angel Tree

Library Book Fair for Library

Specific Lunch Box Social (Jr Hi Leadership)

Poinsettias (Band)

Charity Service Saturday - Proceeds to

Building Hope, Mustard Seed,

Womens' Shelter, Calgary Drop In Centre

Charity Terry Fox Run

- Lollipops (RDLBHS)

- SUTP Books (RDLBHS)

- Feast or Famine Lunch (RDLBHS)

- Building Hope Carnival

see Arts Evening Dessert -> silent auction
Hats Sales for 1 hour Evening

Council Fundraisers

Milk

RDL Clothing -

Hot Dogs

Walk a Thon every other year

Casinos 18 months - 2 yrs

