



## FRIENDS OF BANDED PEAK MEETING MINUTES

DATE: APRIL 13, 2022

### SC Executive Members Present:

- Rebecca Parzen, Chair
- Kara Loy, Vice Chair
- Tova Schaefer, Volunteer Coordinator
- Solita Burke, Treasurer

### School Administration Members Present:

- Simon Pols, Principal
- Darryll Pederson, Asst Principal

**Also, In Attendance:** Tricia Gizen

- **Absent:** Willow Carriere, Secretary

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### AGENDA ITEMS:

- **Call to Order & Welcome** - Rebecca Parzen > Called the meeting to order at 8:04PM
- **Approval of Agenda** – Rebecca Parzen > Approved by unanimous consent
- **Approval of Minutes** – Rebecca Parzen > Approved by unanimous consent
- **Chair's Report** – Rebecca Parzen
  - Redwood Meadows Emergency services agreed to participate with Walk-a-thon; water guns; BBQ, RCMP, Tsuut'ina Nation Police to be invited for first time
    - Move to pass a budget about \$1000 for walk-a-thon Kara; Trisha seconded, passed.
    - Request Bragg Creek Foods for some food supplies donate or at-cost –
    - School clothing – new option via school parent contact; more choice, more flexible, more – discussion on how to use up and sell off older branded supplies, (e.g. as prizes for walk-a-thon; using them as gifts for guest resources; sell through bare necessities) to be discussed further
- **Vice Chair's Report** – Kara Loy – nothing to report
- **Secretary's Report** – Willow Carriere – absent, submitted in advance (see attached)
- **Treasurer's Report** – Solita Burke
  - Fun lunch sales \$440.50 for pizza lunch; organizing volunteers and students
  - extra is generally ordered to compensate for any errors & for covering for kids who need meals;
  - leftovers go to volunteers;
  - fun lunches for grade 1-4 not Kindergartners;
  - but children in afterschool care can order; need to set them up as separate class
- **Volunteer Coordinator's Report** – Tova Schaefer

- **Fundraising**
- **School Community Input** – Floor
- **New or Other Business** – Floor
- **Motion to Adjourn** – Rebecca Parzen adjourned meeting at 8:23PM.

**Next Meeting: May 18, 2022**