



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
 - o 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
 - o Move to pass a budget about \$1000 for walk-a-thon Kara; Trisha seconded, passed.
 - o Request Bragg Creek Foods for some food supplies donate or at-cost –
 - o 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
 - o Fun lunch sales \$440.50 for pizza lunch; organizing volunteers and students
 - o extra is generally ordered to compensate for any errors & for covering for kids who need meals;
 - o leftovers go to volunteers;
 - o fun lunches for grade 1-4 not Kindergartners;
 - o 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