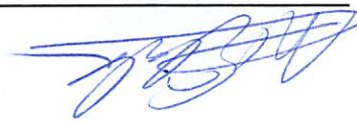


The next meeting will be held on April 17, 2018 at 6:30 PM

B. Meeting adjourned at 6:37 PM

Respectfully Submitted:

Secretary

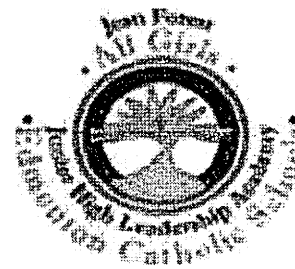


Date:

Mar. 20/18



St. Basil School
JFLA PFS (Parent Fundraising Society)
Meeting Minutes for Tuesday January 30, 2018
10210-115 Avenue
Edmonton, Alberta T5G 0L8
Phone: 780-477-3584 Fax: 780-474-0238



1. Call to Order

Chair A. Fink called the meeting to order at 6:27 PM

2. Attendance

S. Simmons, Principal J. Thompson, Assistant Principal D. Ready, JFLA Lead
M. deJong, A. Fink, C. Elcock, D. Kawulok, C. Marthinsen

3. Agenda

A. Fink declared the agenda of the meeting approved as presented.

4. Previous Minutes

A. Fink declared the minutes of the November 28, 2018 meeting approved as presented.

5. Business of the Meeting

A. Reports for Information

I. **Chairs Report** – no report

II. **Treasurer's Report:**

- general account balance—\$1278.24
- casino account balance—\$6052.55
- \$291.45 earned from poinsettia sale

III. **Fundraising Report:** M. deJong presented the Fundraising Report

- 4 more slots to be filled for March Casino

B. Items Arising from the Previous Meeting

a. None

C. Items Requiring a Motion:

- a. **M. DeJong** moved that the Jean Forest Leadership Academy Parent Fundraising Society spend \$110.00 to purchase polish donuts for Fat Thursday. **Carried**
- b. **M. DeJong** moved that the Jean Forest Leadership Academy Parent Fundraising Society spend up to \$1100.00 to purchase insurance for the society as recommended by the ASCA. **Carried**

6. Adjournment

A. Next Meeting

7. Adjournment

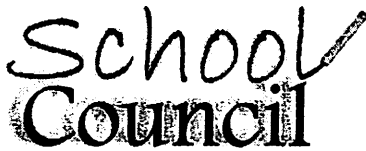
A. Next Meeting

The next meeting will be held April 17 @ 6:30 PM.

B. Meeting adjourned at 6:27 PM.

Respectfully Submitted: 
Secretary

Date: Mar. 20/18



JFLA SAC Meeting
 Meeting Minutes for January 30, 2018
 10210-115 Avenue
 Edmonton, Alberta T5G 0L8
 Phone: 780-477-3584 Fax: 780-474-0238



1. Call to Order

Chair A. Fink called the meeting to order at 6:07 PM

2. Prayer

A. Fink said the opening prayer.

3. Sign in and Welcome

S. Simmons, Principal J.Thompson, Assistant Principal D. Kawulok D. Ready, JFLA Lead
 M. deJong A. Fink C. Elcock C. Marthinsen

4. Agenda

A. Fink declared the agenda of the meeting approved as presented.

5. Previous Minutes

A. Fink declared the minutes of the November 28, 2017 meeting approved as presented.

6. Business of the Meeting

A. Reports for Information

a. Principals Report: **S. Simmons.**

- i. **Upcoming events**—see attached sheet for information
- ii. **Provincial/Local Survey**—Provincial surveys have been mailed home. Students/staff will complete their surveys at school the first 2 weeks in February. Students will home survey's for parents to complete from ECSD. Parents are asked to complete these and send back to school with their child.
- iii. **Neighbourhood Improvement**—sidewalks and streets will be torn up and redone over the next year. Please obey all signs. There is a city proposal to grass over 115 street in front of the school entrance. We invite any community members to attend a meeting on February 20 at Nait who want more information. Please call the school and we can give you more information.

b. Chairs Report: **A. Fink**
 None

B. Items Arising from the Previous Minutes

None

C. Items Requiring a Motion

None