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**6. Adjournment**

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**A. Next Meeting**

The next meeting will be held on November 28, 2017 at 7:00 p.m.

**B. Meeting adjourned at 8:16 p.m.**

Respectfully Submitted:   
Secretary

Date: Nov-28/2017



**St. Basil School**  
**JFLA PFS (Parent Fundraising Society)**  
Meeting Minutes for Thursday October 26, 2017  
10210-115 Avenue  
Edmonton, Alberta T5G 0L8  
Phone: 780-477-3584 Fax: 780-474-0238



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## 1. Call to Order

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Chair **A. Fink** called the meeting to order at 7:55 p.m.

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## 2. Attendance

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

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## 3. Agenda

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

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## 4. Previous Minutes

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**A. Fink** declared the minutes of the September 27, 2017 meeting approved as presented.

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## 5. Business of the Meeting

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### A. Reports for Information

- I. **Chairs Report** – **A. Fink** will make an appointment with Celeste for the January 23 meeting to re-write the bylaws.
- II. **Treasurer's Report:**
  - There has been no activity
- III. **Fundraising Report:** **M. deJong** presented the Fundraising Report
  - List of volunteers must be submitted by December 2 for license
  - Poinsettias will be sold starting in the first week of November. They will be distributed on Demo of Learning evening.

### B. Items Arising from the Previous Meeting

- a. None

### C. Items Requiring a Motion:

- a. Request for yearly purchases
  - **D. Kawulok** moved that the JFLA Parent Fundraising Society spend up to \$500 to purchase a portable sound system for the JFLA Wellness Club. **Carried.**
  - **M. deJong** moved that the JFLA Parent Fundraising Society spend up to \$350 from the general account for Christmas treat bags for the students at JFLA. **Carried**

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## 7. Adjournment

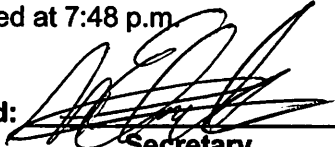
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### A. Next Meeting

The next meeting will be held November 28 @ 7 p.m.

### B. Meeting adjourned at 7:48 p.m.

Respectfully Submitted:

  
Secretary

Date:

Nov. 28/2017



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## 1. Call to Order

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Chair A. Fink called the meeting to order at 7:34 p.m.

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## 2. Prayer

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A. Fink said the opening prayer.

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## 3. Sign in and Welcome

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

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## 4. Agenda

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

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## 5. Previous Minutes

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A. Fink declared the minutes of the September 27, 2017 meeting approved as presented.

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## 6. Business of the Meeting

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### A. Reports for Information

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

- i. **Upcoming events**—see attached sheet for information
- ii. **Assessment**—reminder of change in report cards. From three to two.
- iii. **Demo of Learning**—Teachers will have their choice of how to conduct interviews. Most Jr. High teachers have decided for interview style. These will be 15 minutes long and parents will be asked to sign up online. More information will be sent home. Please call if you have any questions.
- iv. **Cannabis Talk**—Can be found on our website. Parents are encouraged to start this conversation with their children.

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

### B. Items Arising from the Previous Minutes

None

### C. Items Requiring a Motion

None