

Ecole Salish Secondary Dry Grad Meeting Minutes Monday, November 4th at 6:00pm

In Attendance:

Doug Brown – Committee Chairman (doug.1828@gmail.com)

Claire Moore – Committee Secretary (Claire_moore74@hotmail.com)

Eliane McMurdo
Dale Matthews
Kelly Tymich
Susan Steimecke
Karri Wallsten
Lisa Ursulesku
Pam Cielen
Anoo Bhushan
Nicole Bennett
Angie Martin
Chad Edwards

Julie Neufeld
Liana Hollman
Jen Dignall
Scott Dignall
Andrew McLean
Erin Billing
Shelley Burdeyney
Miranda Hollman
Irina Bartnik
Christina Edwards

Call to Order by Doug Brown at 6:07pm

Pub Night

1. SOLD OUT!! All 120 tickets have been sold
2. Pub Night Donations are still needing to be dropped off and catalogued
3. Elaine has been collecting the donations and assembling and cataloguing donations for silent raffle. Group approved Elaine purchasing necessary stationery supplies to help with auction needs – Oriane to reimburse once receipts have been forwarded
4. Lisa donated all the raffle tickets needed for the 50/50 and the silent raffle
5. Claire donated the raffle bins

Buses

1. School will provide \$1,000 towards busing needs
2. Charter Bus Lines has been booked, total of 4 buses
3. Total costs \$4,018

Miscellaneous Fundraising

1. Paint Night/Craft Fair – Irina is lead
 - a. We have stumbled into some logistical issues trying to host at the school

- b. Craft Fair is out
 - c. Looking to see if we could hold at Port Kells Community Hall
2. Paint Night – Irina is lead
 - a. Looking at holding at the Port Kells Community Hall
 - b. Looking at options for Friday, December 6th at 6:00pm
 - c. We would need to sell 25 tickets minimum
 - d. Ticket costs are \$25, so we would need to sell for \$30 - \$50 to make any money

Pancake Breakfast

1. Headed up by Nicole, Irina and Kelly
2. Can't get the griddles from the Lions
3. Looking at possibly Turkey's for griddle rental
4. Possible option could be muffin, coffee, timbits served in a to-go bag

Recycling Account

1. Need to ask Admin to send out reminders of the recycling account that has been setup
2. Account created at Willowbrook Recycling
 - a. 19641 60th Avenue
3. Account name is Ecole Salish Secondary Dry Grad

Dry Grad Meeting Dates for 2019-2020

1. Tuesday, November 12th, at 6:00pm – Pub Night Specific
2. Monday, December 2nd, at 6:00pm
3. Monday, January 6th, at 6:00pm
4. Monday, February 3rd, at 6:00pm
5. Monday, March 2nd, at 6:00pm
6. Monday, April 6th, at 6:00pm
7. Monday, May 4th, at 6:00pm
8. Monday, June 1st and 8th, at 6:00pm

Meeting was adjourned at 7:10pm