

FAWS MEETING

May 10, 2018

Present: Cindy Smith, Sherri Naslund-Dawson, William Korec, Colleen Adamic, Bill Schlacht, Jennifer Archer, Marlene Crippin

1. The regular meeting of FAWS duly called and held on May 10, 2018 and held at Wye Elementary School in the library commencing at 2:15PM called to order by Cindy Smith.
2. Adoption of minutes from April 12th meeting: motion to approve by Sherri Naslund-Dawson, seconded by Colleen Adamic. Motion carried.
3. Treasurer's Report: see attached
4. Hot Lunch Report: see attached

Discussion:

- i. Information will be sent out in June for next years' hot lunch
 - ii. Sherri to check with Strathcona county re: bins
5. Fundraising Report: see attached
 6. Carnival: see attached
 - i. 173 wristbands sold to date
 - ii. We will require volunteers for games
 - iii. Reptiles at carnival need to be sheltered and are not permitted indoors. We will need to use a canopy/tent
 - iv. Suggestion to have a soccer game using equipment we currently have
 7. Motion to spend \$70 on gift cards for bus drivers on bus driver appreciation day increasing the budget by \$15 by Cindy Smith, seconded by Colleen Adamic. Motion carried.
 8. June AGM: The regular FAWS meeting will be held on June 14, 2018 at 1:00PM followed by the AGM at 2:00PM.
 9. A budget meeting was proposed between WSC and FAWS.
 10. Meeting adjourned at 3:00PM by Cindy Smith. The next meeting will be June 14th, 2018 at 1:00PM at Wye School.