Minutes – April 30, 2024 (following School Council Meeting) Hybrid – In person and online via Google Meet:

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Attendees: Keri Busenius. Amy Rice, Bonnie Dribnenki, Hannah Dinwoodie, Shelley Wiebe, Erin Robert, Kelly Daurie

- 1.0 Call to Order by Erin Robert at 7:20pm
- 2.0 Review of Agenda -Adding to 5.3.5- Track and Field Canteen and 5.3.6 Mundare golf course request for volunteers
- 3.0 Approval of Minutes of Previous Meeting Amend motion 4.1 Total to \$85,322.79. H Dinwoodie motions, K Daurie seconded. All in favor
- 4.0 Treasurer's Report No treasurer report, as Treasurer not in attendance.
 - 4.1 Financial: Current account balances: General; unknown Casino \$22, 682.89, and Fundraising (School) unknown, Total Estimated: \$91,000.00
 - 4.2 Purdy's fundraiser update: profit of \$817.36
- 5.0 Standing Business / New Business

20 MIN

- 5.1 Grants KJ Street consulting applied for Co-Op, currently writing TC Energy and Pembina. Will apply for CFEP grant, Erin applied for Nutrien Grant K & J street fee = \$1,300.00-\$1,500.00 S Wiebe Motions to pay, K Daurie seconded, All in favor
 - 5.1.1 email to be sent to school asking for help with grants? decided not to, as we would have to oversee it and we have KJ Street guiding us
 - 5.1.2 Fundraising Goal for 2023-2024-need approx. \$43,500 before May 1, 2024 School is now donating difference from what we have to make the \$125000, which will allow us to apply for CFEP matching grant of \$125,000. Money from school was obtained mainly from hot lunch program.
- 5.2 Fundraising ongoing and upcoming
 - 5.2.1 Legion Breakfast/Steak Fry
 - 5.2.1.1 May 12, 2024 -Mother's Day Breakfast sports teams to be approached to volunteer.
 - 5.2.2 Discussion of new and existing fundraisers **School to Send out email to all upcoming volunteer opportunities to get volunteers for upcoming events.**
 - 5.3.1- Rotary Lobsterfest June 13, 2024 6-10pm- need 8 volunteers- they will pay \$1500.- will email parents guardians to ask for volunteers.
 - 5.3.2- Veg Fair 50/50- Friday, August 9, 2024- 12pm-8pm- 4 sellers, can be split into times. Example, 4 people from 12-4 and 4 people from 4-8pm will email parents guardians to ask for volunteers.
- 5.3.3 Peavy Mart Customer appreciation Days -May 4 Peavy Mart got dates wrong and AL cancelled participation, as it wouldn't work with their customer appreciation days. Moved BBQ sale to Heather curling on May 4, in conjunction with AG Society From Ground Up Market.
- 5.3.4 Edmonton Elks fundraiser- ongoing- Every ticket sold donates \$5 to school, email to be sent out to school, flyer to go home with students. We will get paid at end of football season. Good fundraiser for family activity.

 5.3.5 Track and Field Canteen- Friends will take on, Kelly to organize, will ask for volunteers
- 5.3.6 Mundare Golf Course- asked to provide 6-8 people on day of Farmers Golf Tourney to set up tents at 7:00am and take down tents at each hole at 6:00pm. we will decline as it will be very difficult to find people to accommodate 2 volunteer times on a weekday,
 - 5.3 Donations from Public and Sponsorships
 - 5.3.1 Rotary donated \$1500, Kinsmen donated \$2500, anonymous donated \$500.0 **FB appreciation post needs to be done.**
 - 5.3.2 List of Businesses made –update people have been using ,but needs to be updated.
 - 5.3.3 Community Groups –Bonnie to provide update Legion follow up needed
 - 5.3.4 County of Minburn- waiting on answer Refused see Appendix A
 - 5.3.5 Town of Vegreville -will not donate, but will make donations in kind. Refused see Appendix B
 - 5.3.6 Atco- no sponsorship
 - 5.4 Communication to Parents/Guardians



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- 5.4.1 email sent asking for help to ask for donations from businesses.- email was sent
- 5.4.2 email to be sent to ask for help for grant writing. wont need to do, as we decided not to do this.
- 5.4.3 make thermometer to put in front entrance to advise where we are at in fundraising. **K Daurie to donate**
- 5.5 Newspaper story Michelle to come take pictures May 9 or 10 and write story, Erin to meet with her
- 5.6 Insurance- motion made through email March 24, 2024 to pay premium of \$1184.00 to Intact Insurance. Email correspondence to be attached to minutes. **See Appendix C**
- 5.6 Outstanding positions Secretary needed no updates
- 6.0 Next Meeting of the Friends of AL Horton Elementary School Society: Next meeting- May 28, 2024 @ 6:30pm.
- 7.0 Adjournment By Erin Robert at 8:32pm



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Appendix A



COUNTY OF MINBURN NO. 27

P.O. Box 550 4909 - 50th Street Vegreville, Alberta Canada T9C 1R6

Phone: (780) 632-2082 Fax: (780) 632-6296

www.MinburnCounty.ab.ca E-Mail: info@minburncounty.ab.ca

April 17, 2024

President, Friends Society A.L. Horton Elementary 5037-48 Avenue Vegreville, AB T9C 1L8

Email: friendsofalhortonschool@gmail.com

Dear Friends of AL Horton School Society,

RE: Playground Funding Request

We appreciate the effort and dedication of your society in striving to enhance our community's educational facilities and recreational opportunities, particularly your initiative in proposing the construction of a new playground at AL Horton School.

After careful consideration and thorough deliberation, the County Council has regrettably decided to deny your funding request for your project. While we recognize the importance of promoting physical activity and providing safe and stimulating environments for our children, we must prioritize our allocation of resources based on various factors and constraints.

The decision to deny funding for the playground construction was not made lightly. Our budgetary considerations consider a multitude of community needs, infrastructure projects, and financial obligations. In this context, we must ensure equitable distribution and responsible utilization of available funds to address the most pressing issues affecting our constituents.

Please understand that this decision does not reflect any lack of appreciation for the valuable work undertaken by the Friends of AL Horton School Society. We commend your dedication to enhancing the well-being of our community and remain open to exploring alternative avenues of collaboration in the future.

Furthermore, we encourage your society to continue its efforts in securing funding from other sources, including grants, private donations, and partnerships with local businesses and organizations. We believe that with persistence and creativity, your organization can still realize the vision of a new playground for the benefit of the students at AL Horton School.

Once again, we extend our gratitude for your commitment to our community and express our sincere hope for the success of your future endeavors. Should you have any questions or require further clarification regarding this decision, please do not hesitate to contact our office.

Sincerely

Reeve Roger Konieczny



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Appendix B



Town of Vegreville 4829 50 Street Postal Drawer 640 VEGREVILLE, ALBERTA T9C 1R7

T: 780-632-2606 | F: 780-632-3088 vegtown@vegreville.com | www.vegreville.com

Via email: friendsofalhortonschool@gmail.com

March 27, 2024

Dear Friends of AL Horton Elementary School Society,

Re: AL Horton Kindergarten Playground Replacement

The Town of Vegreville Council and Administration would like to thank you for your request for assistance with the replacement of the kindergarten playground equipment at AL Horton Elementary School.

While we are not able to provide a direct monetary donation, we would like to offer you an in-kind donation. Some grants allow for in-kind donations to qualify toward the monetary fundraising needed to meet eligibility. If this is an option accepted by the specific grants you are applying for, the Town would be willing to provide Friends of AL Horton with a quote in lieu of cash and our assistance with building the new playground structure.

The in-kind donation may include manual labour, equipment rental, etc. to assist in rebuilding the kindergarten playground, as requested to Town Council at the February 20, 2024, Legislative Committee meeting. Please contact us once you have compiled a list of the in-kind donations we could provide as outlined above. Administration will arrange a quote summarizing the anticipated costs to assist with meeting your funding requirements.

We look forward to working with you on this project to help build a safe and reliable playground for the children to meet their physical needs and develop their imaginations.

Sincerely,

Sandra Ling, CLGM

Chief Administrative Officer



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Appendix C

ROBERT, ERIN

From:

Tenille Bergley <o.t.bergley@gmail.com>

Sent:

March 24, 2024 7:29 PM

To:

Kelly.

Cc:

ROBERT, ERIN; Nancy Keel; friendsofalhortonschool@gmail.com

Subject:

Re: Motion for Intact Insurance

External Email: Use caution with links and attachments. | Courriel externe : Faites preuve de prudence en ce qui a trait aux liens et aux pièces jointes.

I second Kelly's motion.

Tenille Bergley

> On Mar 22, 2024, at 6:23 PM, Kelly . <Kelly3ml@hotmail.com> wrote:

>

> I motion to write a cheque to Intact Insurance to pay our premium due on policy #5D5549019 for a total of \$1184.00.

>

.

> Regards,

> Kelly

>

