

# Edmonton Classical Academy Eastgate Fundraising Society

## Agenda - Minutes

Date: Thursday Nov 27/2025

Role	Name	Attendance
President	Kelsa Unruh	present
Vice-President	<a href="#">Michelle Lindberg</a>	present
Secretary	Sally Berg	regrets
Treasurer	Shayne Stoik	present
Casino Director	<a href="#">Laura Milroy</a>	present

### General Attendance

Robert P, Rhamona B, Oksana Y, Michael E,

## Current Meeting Agenda, Minutes/Notes and Action Items

Today's Agenda	Minutes (Notes)	Action Items
<b>1. Introduction (Chair)</b> a. Welcome b. Approval of Agenda (call for additions) c. Acceptance of Oct AGM minutes: <span style="border: 1px solid #ccc; border-radius: 50%; padding: 2px 5px;">W</span> Fundraising Soci... d. Acceptance of previous minutes: <span style="border: 1px solid #ccc; border-radius: 50%; padding: 2px 5px;">W</span> 2025-09-18 Fund...	Meeting call to order at <u>8:24</u> b. Approval of Agenda <ul style="list-style-type: none"><li>• moved by: Tabitha</li><li>• seconded by: Shayne</li></ul> c. Acceptance of previous minutes <ul style="list-style-type: none"><li>• moved by: Michelle</li><li>• seconded by: Kelsa</li></ul>	
<b>2. Presidents Report</b>	<ul style="list-style-type: none"><li>- Continually working with staff on wish lists and priorities for the year.</li><li>- Funded basketball net, kingdom pins and keychains, 4 benches for the gym.</li></ul>	
<b>3. Fundraising Report</b>	<u>MASTER PLAN</u> <ul style="list-style-type: none"><li>- Introduce a new holiday giving initiative next year called "<b>The 12 Days of ECA-mas.</b>" Each day would highlight a specific teacher-requested item or school need — ranging from small classroom tools to larger school-wide improvements — supported with photos and short staff quotes. Families can give at any level, with a few "Principal Power-Up" matching days and a VIP concert seating draw to boost engagement. The goal is to create a</li></ul>	

	<p>warm, joyful, community-focused tradition that increases participation and directly supports meaningful needs in the school. We had hoped to launch it this year, but feel it needs more time for proper planning, communication, and promotion, so we are proposing it as a well-organized initiative for next year.</p> <ul style="list-style-type: none"> <li>- A decision was made to hold the gala opposite the casino years. Aiming for November 2026.</li> <li>- Idea to have an "art auction". Each grade would contribute a piece of art to auction off at the event.</li> <li>- 50/50 with the spring concert?</li> <li>- Paper raffle on pause</li> </ul>	
<b>4. Treasurer Report</b>	<ul style="list-style-type: none"> <li>- Presented the financial report.</li> <li>- </li> </ul>	-Shayne to create a colorful report to share with parents
<b>5. Casino Director Report</b>	Only 1 spot left needed for Casino (Evening General Manager March 14th from 7:45pm-3:30am) Would be good to have some back ups on a waitlist Initial email reminders to those that have signed up, need to be sent with all relevant information. Will do this week. Need to order snacks but will do that closer to	-Laura to apply for casino licence -Laura to purchase snacks
<b>Other Business</b>		
<b>New Business</b>	Motion for Staff Luncheon on December 17th. \$1000 budget (either Fiefendekel or Olive Garden) Motion: Michelle Second: Laura Carried Motion for Mr Snape Exam Bank - \$250 Motion: Michelle Second: Laura Carried	Google form for staff restrictions: Michelle to connect with Mr. P
<b>Next Meeting Date</b>	Thursday Dec 18 @ 7:00pm	
<b>Meeting Adjournment</b>	Meeting Adjourned at <u>8:41pm</u>	