Special General Meeting

Agenda – October 27, 2022
6:30pm, MS Teams

1. Call to order @ 7:20pm
2. Review of the Agenda- accepted by Catherine, 2nd by Brian
3. Special General Meeting – Review of Bylaws

Bylaws were discussed. Only changes made to bylaws were about the 21 days’ notice for meeting, 14 days for a reminder

Should be filling out a form after every AGM with whomever joins the BEHSA and the new members information.

Not a lot of changes required.

-Inquiry from Teresa about looking further into adding a term for members who hold executive positions.

Bylaws will be voted on officially next meeting so members can read them thoroughly.

1. Financials & Approval of Financial Statement -Brian Vick

 -$4100 incidentals cheque sent in October

$10,035 current balance

Financial statement approved by Catherine, 2nd by Tara Pasnak

1. Fundraising
* Fundraising ideas for year- Catherine Wilkins (assign a committee for this)

Catherine proposed setting up a coordinator for some of the fundraising activities for the year.

Suggestion: Silent Auction idea- turn this into a Brentwood Community Event- perhaps a bbq, silent raffles with tickets that you can put your tickets into whatever ‘gift’ you want. Need to consider that raffle needs a gambling license- Brian will investigate this.

Suggestion: Mrs Derksen suggested doing artwork with the children and they can be made into cards that get sold.

Suggestion: Teresa suggested the Nitza’s pizza coupons, to support local business as well. We would get $5 back on every ticket sold.

Suggestion: Teresa suggested Bonnie Doon Nurseries will do a poinsettia fundraiser. They charge $15 per plant and then sell them for $25 each. Potentially $10 for each one sold. Teresa can help with this fundraiser if we go for this.

Suggestion: Purdy’s Chocolates idea by Leanne. Very easy to set up online.

Suggestion: Seed Fundraiser again this year

Suggestion: Jody B suggested beef jerky or cookie dough fundraisers

Suggestion: Tara suggested a ‘Fill Your Freezer’ fundraiser. Items like steaks, perogies, bacon, etc. Get about 22% back from sales. Might save money with the cost of groceries.

Good idea to look at fundraisers that many others AREN’T doing so we can have success and less competition.

\*\*TO-DO- Send all ideas to Catherine with the breakdown of percentages and sales earned with each fundraiser.

Send to the BESC email BY Nov. 10th

* Wish List Items for School -Catherine/Garry

Garry: things for music room needed- new rug around $1000-1500- Catherine motioned to approve spending up to $1500 for the rug. Seconded by Teresa Madhas.

-PTI at the end of November: could BEHSA pay for a dinner for one of the evenings for staff.

Catherine motioned to spend approx. $800 for this meal, seconded by Brian.

1. New Business –Catherine Wilkins
* Hot lunch (assign a committee for this)

-Proposed starting Hot Lunch in the New Year. Sarah Topilko and Leanne Dittrick will spearhead the group but need a plethora of volunteers helping the day of. Sarah proposed using the company Healthy Hunger, as the school gets proceeds back when using this company.

1. Next Meeting: November 24th, 2022
2. Adjourned at 8:15 by Catherine, seconded by Teresa Madhas.