

Royal Oak School Fundraising Society
Annual General Meeting

May 6, 2026 @ 7:30

ROS room 53 and via Microsoft Teams

MINUTES

In-Person Attendees:

Michelle Ryskamp, Principal	Nadine Duque, Assistant Principal		
Colleen K, Vice Chair	Marion M, Treasurer	Carole W, Secretary	
Erin G	Glenda P	Laura O	Carolyn B
Krishna K	Lily K	Kam S	Tavia F
Rachel D	Bethany S	Leila S	

Guests:

Jenny Regal, Ward 1 Public School Board Trustee

No virtual meeting this month.

1. Call to order @8:35pm. Approval of Agenda & Previous Minutes. Motion to approve both (with amendments) by Erin, seconded by Glenda. All in favour, none opposed. Motion passed.

2. Financial Report by- Marion M - review of how Fundraising Society works (casino and fundraisers throughout the year).

- \$33,371.57 in Casino account
 - \$0.97 in interest for April
 - Spent \$1511.94 on approved expenses
- \$5,203.26 in Society Account
 - Made \$705 in cash sales - total sales is \$1,145.32
 - Invoiced \$577.50
 - Total profit from coupon book sales = \$567.82

3. Chair Report

- Coupon books wrapped up
- Plant fundraiser completed - delivery next week - see emails for details on delivery.
- Funding requests from school:
 - Next year - \$9,500 for Jeff Stockton (Storyteller Harpist). Motion to approve by Carole, seconded by Laura. All in favour, none opposed. Motion passed.

4. Annual General Meeting called to order at 8:39pm - Erin G Chairing
Election/Appointment of Executive for the 2026/2027 school year

- a. Chairperson - Jenn has put her name forward, no one else came forward - acclaimed.
- b. Vice-Chair - Colleen will let her name stand, no one else came forward - acclaimed.
- c. Secretary - Carole will let her name stand, no one else came forward - acclaimed.
- d. Treasurer - position open (with Marion stepping down but available to coach) - vacant.
- e. Casino Chairperson - Kasandra will let her name stand, no one else came forward -

Acclaimed.

F. Approval of interim financial statement - by Laura, seconded by Glenda. All in favor, none opposed. Motion passed.

Fundraising AGM adjourned at 8:48pm

5. Ongoing Fundraisers

- Loveable Labels
- FlipGive (code:KWTVM3)

6. Parent Concerns / New Business

- a. None brought forward.

7. Next meeting - June 3 @ 7:30pm

8. Meeting adjourned @8:51pm.