

Royal Oak School Fundraising Society

February 4, 2026 @ 7:30pm

ROS room 53 and via Microsoft Teams

MINUTES

Attendance:

Michelle Ryskamp, Principal		Nadine Duque, Assistant Principal
Colleen K, Vice Chair		Miranda G, Chair
Lissa S	Tiffany M	Carolyn B
Rachel D	Bethany S	Laura O
Leila S	Carlynn V	Erin MG
		Juliet M

No Virtual Attendees.

1. Call to order at 8:02pm by Miranda. Approval of Agenda & Previous Minutes
 - a. Approval of Agenda: Motion to approve agenda by Erin and seconded by Colleen. None opposed, motion passed.
 - b. Previous Minutes: Motion to approve previous minutes by Erin and seconded by Colleen. None opposed, motion passed.
2. Financial Report by - Marion M (away)
 - a. in Casino account
 - \$1.92 in interest for January
 - Spent \$4,053.84 on approved spending
 - b. in Society Account
 - Received \$228.03 for our Christmas plant fundraiser.
 - Received \$126.69 for Spirit Wear
 - c. AGLC 2024/2025 report submitted on Jan 24th
3. Chair Report
 - a. Spirit Wear - Rachael Dickie (moved to ROS Council, no longer a part of Fundraising Society)
 - i. Profits still coming to fundraising society
 - ii. Everything break-even now; so makes sense to transfer funds to Council
 - b. Fundraisers - Colleen K.
 - i. Coupon books; approx \$7/book sale; need in-person opportunities for selling (E.g. parent-teacher conferences); need Square; check if minimum # required for purchase
 - c. Funding requests from school
 - i. None at this time.
4. Ongoing Fundraisers
 - a. Loveable Labels

- i. Promote via Instagram
- b. FlipGive (code:KWTVM3)
 - i. Account balance withdrawn annually

5. Other Business

- a. Update to AGLC Use of Gaming Proceeds - Marion
 - o Up to \$100,000 for community events without needing AGLC approval
 - o Admin fees up from max 20% to max 30% of proceeds
- b. Fundraising position needs to be filled; position is mandatory to qualify for casino funds; \$80k every 1.5 years
- c. Need descriptor positions for vacant volunteer roles - both for Fundraising & Council

6. Next meeting - March 4 @ 7:30pm

7. Meeting adjourned at 8:27pm.