

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

Erin MG

Rachel D

Bethany S

Laura O

Juliet M

Leila S

Carlynn V

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
  - o \$1.92 in interest for January
  - o Spent \$4,053.84 on approved spending
- b. in Society Account
  - o Received \$228.03 for our Christmas plant fundraiser.
  - o 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  - i. Account balance withdrawn annually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.