

Calmar Secondary Fundraising Association

Meeting Minutes

January 13, 2026

Attendance In Person: Cassie Karabonik, Cheryl TeRietstap, April McDonald, Crystal Wasieczko, Terri-ynn Soroka, Samantha Besler, Darcy Skinner, Justin Klaassen

Attendance Online: none

Regrets: Nicole Martinoff, Jaime Clay

Call to Order: 7:45pm

1. Review of Agenda:

Motion to Approve Agenda:

Motion Made by: Crystal Wasieczko

Seconded By: Terri-ynn Soroka

2. Review of Past Minutes:

Motion to Approve Minutes:

Motion Made by: Crystal Wasieczko

Seconded By: April McDonald

3. Treasurer's Report:

a. Account Summaries

General	\$ 1,707.13
Casino	\$ 6,005.13
School	\$ 1600.00

- Insurance cheque #109 for \$569 cleared on Dec 10 from Casino
- No other transactions in Casino for Dec 2025
- Check #78 for \$85 cleared the General account on Dec 10.
- No other transactions from the General account
- Jaime will call AGLC to ask about a 50/50 for the Collegiate program.
- Discussions on what format we would run a 50/50, Rafflebox, Zeffy, paper tickets.
Tabled until March

Motion to Approve Treasurer's Report:

Motion Made by: Cassie Karabonik

Seconded By: Crystal Wasieczko

4. Administrator's Report- see School Council Report

5. Old Business:

- **Ratify any Email Votes** - None
- **Christmas Lunch - Dec 5**

- Thank you to all you who volunteered for cooking, setting up and cleaning up. The lunch was a success thanks to all of you. Special thanks to April for shopping for the hams, and Crystal for all the shopping and prep work of desserts.
- Thank you to Communities in Bloom for their generous donation towards the costs of the lunch.
- **AGLC** - Change of Directors, Director change with Alberta Registries - Emailed out

6. **New Business:**

- **Hot Lunch**
 - First PTA hot lunch is January 27 - Taco in a Bag
 - April McDonald and Joyce Bakker
 - Feb 24 - Grilled cheese and Tomato Soup
 - March 24 - Pulled Pork
 - Leadership students to help handout
- **Fundraising**
 - Paint Night - Crystal and April to investigate options
 - School will support this as a fundraiser for the Fundraising Association
 - In person host vs. online (youtube) instructor
- **Teacher Wish List**
 - Tabled until March to gather more feedback from staff.
- Motion to purchase a popcorn machine from Costco up to \$1000 from the Grad money.
 Motion Made by: Cassie Karabonik
 Motion Seconded by: Crystal Wasieczko
 All in Favor
 ** Darcy Skinner to purchase
- Discussed purchasing additional roasters for the kitchen for use for Hot lunch, christmas luncheon etc. Decided that we had enough, if needed to borrow for Christmas lunch we could approach the CES hot lunch program.
- Discussed purchasing Waffle Irons for the Foods program. Justin to talk to Krista to see what she wants. April volunteers to shop. Email Vote will be sent out.

7. **Next Meeting Date: March 3 following School Council**

Meeting Adjourned: 8:35pm

Contact Information:

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