

Camilla School Support Association Minutes

Via Zoom

February 16, 2021

7 PM

In Attendance

Trisha Normandeau, Sherry Mahe, Karen Halwa, Carol Nelson, Bonnie Borle, Marla Zubiak, Shallen Moore, Kelly Parrent, Amber Kluthe, Darla Soetaert, Jill DeTonnacour, Lauren Whitson, Robyn Sheehan, and Dan Stephen.

Call the meeting to order 7:02 pm

Adopt the minutes from January 19, 2021 meeting

Motioned by Bonnie. Seconded by Karen.

Additions to the agenda

No Additions

Approval of the agenda (no additions)

Motioned by Kelly. Seconded by Marla

Reports:

➤ President/Vice President

This the last year for Trisha and Sherry.
Spread the word for next year.

➤ Treasurer

We received the \$5000 grant for NWT grant. Kelly received the outstanding check for the teachers gift. We received check from the Ag Society. The growing smiles check will be coming in and will be reported next month.

- Dan will follow-up to see when he will need the check for the playground and who to make it out to.
- Because some dollars coming from the funds from ALGC, Bonnie will check to see what we need to be reported back to AGLC.

➤ Casino Chair

Bonnie – no updates

➤ Grant Chair

No new grants. Marla will look for grants pertaining to literacy/numercy, outdoor classrooms and gardens For the green grants (such as outdoor spaces) we may have up to two years to do the planting but will wait until the initial dirt work and landscaping is finished around the school.

➤ Hot Lunch Coordinator

No plans to do Hot Lunch this school year

➤ **Administration/Parent Council**

Planning to have an appreciation breakfast for teachers in March. Instead of parents donating time and food we are going to do breakfast sandwiches, coffee from Tim Hortons.

- Trisha made a motion to spend up to \$250 for the Teacher Appreciate Breakfast using dollars from the CSC donation amount. Karen seconded the motion. All in favour. Motion carried.

Old Business:

➤ **Liability Insurance**

Foster Park Brokers has a new insurance package available for non-profit organizations. Trish inquired about transferring to the new more comprehensive package. Daryl Hunter from Foster Park Brokers requested a quote for us but we will not be able to move over to the new program until renewal on Oct 31st. The current cost for the new package which includes crime coverage, commercial general liability and directors & officers liability is coming in around \$1050. We currently have insurance in place and will hopefully upgrade to the new package when we renew.

➤ **Math-A-Thon**

Dan discussed with the teachers; they are willing to support and come up with question. The math-a thon will include K-6, but not the junior high students. The students will have about 1 to 2 weeks to collect pledges before the math-a-thon. For prizes we will host a pizza party for the class. Marla has volunteered to help Trish with the planning.

New Business:

➤ **Book Fair**

No plans to do the book fair this year

➤ **March Newsletter**

- Math-a-thon
- CSSA positions available for next year
- AGM - June

Bouquets

Thanks to the teachers and staff that making plans to transition in to the new school.

Meeting Adjourned 7:32 pm

Next Meeting: March 16, 2021 time – will be via zoom. Link will be sent out closer to the meeting date