

Camilla School Support Association Meeting Minutes

Camilla School Library

February 18, 2020

6:45 PM

In Attendance

Trisha Normandeau, Sherry Mahe, Amber Kluthe, Marla Zubiak, Kelly Parrent, Rick Dawson, Bonnie Borle, Kristen Moltzan, Robyn Sheehan

Call the meeting to order at 7:01 PM

Adopt the minutes from January 21, 2020 meeting

Motioned by Marla. Seconded by Bonnie. Motion carried.

Additions to the agenda - None

Approval of the agenda (with any additions)

Motioned by Bonnie. Seconded by Marla. Motion carried.

Reports:

➤ President/Vice President

- We are still in need of a secretary. If anyone is interested in this position or would like more information about what the job would entail, please let Trish or Sherry know. Since the school construction is well under way, it is important that we get going on the playground planning. If anyone is interested in helping with the planning process, please let us know. Thank you to Marla Zubiak for stepping up to be the CSSA Grant Chair. If anyone hears of grants that might be beneficial for Camilla, please send them our way. We are waiting on confirmation whether there will be provincial funding for a playground and if so, how much it will be.

➤ Treasurer – Playground fund to date \$34,557.21 plus \$3700 from the Ag Society

• Funding Requests

- Trisha – reimbursement for Spell-a-thon pizza party supplies - \$240.39
Bonnie made a motion to reimburse Trisha \$240.39 for the supplies/food purchased for the Spell-a-thon pizza parties using funds from the 2019 Spell-a-thon. Seconded by Sherry. All in favour. Motion carried.
- Sherry – reimbursement for Gold Card cash prizes - \$70
Trisha made a motion to reimburse Sherry \$70 for the cash prizes for the Gold Card winners using funds from the 2019 Gold Cards. Seconded by Bonnie. All in favour. Motion carried.

➤ Casino Chair

- Our next casino is Jan-Mar 2023
- We haven't heard how much money was made from the Dec 2019 casino

- **Hot Lunch**
 - Hot lunch is going well. We are back at the beginning of our cycle so will repeat the same food options.
 - If there is any feedback about past vendors, food options, etc, please let Blaire or Kim know at camillahotlunches@gmail.com
- **Administration**
 - See SAC meeting minutes for full admin report
 - Kristen Moltzan introduced us to a reading intervention program that offers lesson plans to help with various reading levels from grades 1-3. The approximate cost is \$3000. This program is something that Camilla is interested in purchasing. More details to come.

Old Business:

- **Little Caesars Fundraiser**
 - The final fundraiser planned for the 2019/20 school year
 - **Volunteers** – There is a volunteer schedule to help with product delivery and pick up on March 17. Shifts are 10-11am, 1-3:30pm, 3-5pm, & 5-6:30pm. If anyone is able to help out, please contact Trish at CSSACamilla@gmail.com or 780.920.1297
- **Spellathon Fundraiser Pizza Parties**
 - 3S, 4HB & 7/8A had their pizza parties on January 30th
- **Boston Pizza Fundraiser**
 - Haven't heard back from BPs yet
- **Camilla Recycling Program**
 - CSSA executive will work on planning a program with input from teachers and admin. We will look for funding to start up a recycling program at Camilla. Goal is to have it all planned and in place for the opening of the new school.
- **iPad/Chrome Book Replacement**
 - The kindergarten class would benefit from the replacement of their 4 iPads as soon as possible
 - The rest of the grade levels use chrome books more than iPads. Could use a new set of Chrome Books for next school year (set of 30). No cart needed
 - CSSA will work on funding for replacement of iPads and Chrome Books.

New Business:

- **Farm Credit Canada Donation**
 - Thank you to FCC for their generous donation of \$500 to our Playground and Outdoor Spaces Fund!
- **Playground Planning**
 - CSSA would like to get moving forward with playground planning/designs. Anyone interested in helping with grant searching/applications or planning of the actual playground, please contact Trish or Sherry at CSSACamilla@gmail.com

➤ **Track and Field Concession**

- Admin is currently unsure of what the track and field will look like this year due to the new school build and limited field space. Admin will provide an update on the date when they are able.
- Admin would like CSSA to run the concession for the gr 4-9 track and field

➤ **Plant & Bake Sale – April 24**

- Veronica Schoenberger has volunteered to run this event. More details to come. If anyone is interested in helping out with set up, planning, etc please contact Veronica

➤ **March Newsletter**

- FCC donation - \$500
- Little Caesars pick up – March 17 1-6:30pm, volunteers needed – contact Trish
- Looking for a secretary
- Thank you to Marla Zubiak for stepping up to fill the Grant Chair position

Bouquets – A huge thank you to Marla Zubiak for volunteering to fill the Grant Chair position!

Meeting Adjourned at 7:31 PM

Next Meeting: March 17, 2020 at 6:45pm