

Camilla School Support Association Minutes

Camilla School Library

September 23, 2020

6:00 PM

In Attendance

Trisha Normandeau, Sherry Mahe, Bonnie Borle, Karen Halwa, Marla Zubiak, Dan Stephens, Carol Nelson, Robyn Sheehan

Call the meeting to order at 6:05pm

Adopt the minutes from June 24, 2020 meeting.

Motioned by Bonnie. Seconded by Marla. All in favour. Motion carried.

Additions to the agenda

- Halloween Colouring Contest

Approval of the agenda (with any additions)

Motioned by Sherry. Seconded by Bonnie. All in favour. Motion carried.

Reports:

➤ President/Vice President

Welcome back to a new school year. Sherry and I are excited for another year of fundraising. We are also excited for the move into the new school this year and groundbreaking on the new playground in 2021. CSSA is still in need of a volunteer to fill the secretary position. If anyone is interested in this position or knows of someone that might be interested, please speak with Sherry or myself for more information about the position.

➤ Treasurer

- Casino - \$19792 + interest
- General - \$59701
- PayPal - \$0
- Ag Society Playground Donation \$3700
- Playground \$60,046.24
- **Funding Requests**

- Foods Room Supplies

Karen made a motion to purchase 5 KitchenAid stand up mixers for the foods room for a total of \$1942.45 using the Track & Field funds (\$426.21) and Hot Lunch funds (\$1516.24). Seconded by Bonnie. All in favour. Motion carried.

➤ Casino Chair

- Nothing to report

➤ Hot Lunch

- Discussion regarding what hot lunch needs to look like this year. All food must be packaged and sorted by class. Volunteers will not be permitted into the school to sort food. The food may be dropped at the door, no volunteers at the school. There may be an option to use a kitchen nearby (Kim).
- **Grant Chair**
 - Marla is looking into three different grants with deadlines in Oct-Jan.
- **Administration**
 - Dan is working on the RFP for the new playground and will look into when the last inspection was done on the existing playground.
 - The RFP - end of October; interested companies will come look at the site.

Old Business:

- **2020-21 Fundraisers**
 - Gold Cards – Oct to Nov 15
 - Poinsettias – Nov
 - Math-A-Thon – Feb/March
 - Little Caesars – possibly in May (will do a survey first to see if there is interest)
- **Fieldtrip funds reallocation**
 - \$3033.50 has been reallocated to classroom equipment and technology. Dan is aware of these funds.
- **Playground Planning**
 - Trisha and Sherry met to begin work on the Playground RFP and have shared their information with Dan.
- **Camilla Recycling Program**
 - Recycle dumpster already on site. Need recycling and compost receptacles for the classrooms. Will have to price out and possibly watch for grants to cover these costs.
 - Trish will follow up with Lyle. Carol also to look into some options.
- **iPad Replacement**
 - Tabled until next meeting

New Business:

- **Grab & Go Basket/Lunch Program**
 - Grab & Go Basket is still available to students but looks different due to COVID. Need to use up the existing supplies before moving to new school.
 - Lunch Program cannot be done this year due to COVID restrictions.
- **Gold Cards**
 - Cards have been sent to print (500). Should arrive at the school first week of Oct.
 - Template is ready to be distributed. Will be emailed out to families with paper copies available upon request.
- **Growing Smiles Poinsettia fundraiser**
 - No delivery date set yet. Trisha will be in contact with Growing Smiles.

- Delivery cannot be inside the school.
- **Boston Pizza Fundraiser 2020**
 - Sherry will look into this and report back at October meeting

Bouquets:

- To Dan for surviving the first few weeks of school as new principal at Camilla and COVID!

Additions:

- **Halloween Colouring Contest**
 - Proposed by Bonnie as a fun activity for the students. 1st & 2nd place will be given a prize for K-3, 4-6 and 7-9.
 - Trisha made a motion to purchase three \$15 DQ gift cards and three \$10 DQ gift cards as prizes for the Halloween Colouring Contest using funds from the Mabel's Labels fundraiser. Seconded by Carol. All in favour. Motion carried.

Meeting Adjourned at 6:52 pm

Next Meeting: October 20, 2020 at 5:45 pm