

# Camilla School Support Association Minutes

Camilla School Library

January 21, 2020

6:45 PM

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**In attendance:** Trisha Normandeau, Sherry Mahe, Karen Halwa, Rick Dawson, Kelly Parrent, Amber Kluthe, Marla Zubiak

**Call the meeting to order** at 7:27 PM

**Adopt the minutes from November 19, 2019 meeting** - Motioned by Karen Halwa. Seconded by Kelly Parrent. All in favor. Motion carried.

**Additions to the agenda** - None

**Approval of the agenda** - Motioned by Marla Zubiak. Seconded by Sherry Mahe. All in favor. Motion carried.

## Reports:

### ➤ **President/Vice President**

- A huge thank you to the many volunteers that came out on Dec 21/22 to help with our casino. Everything ran smoothly. Thank you to Veronica Schoenberger for organizing the very successful Spell-a-thon in November.

### ➤ **Treasurer**

- General Account - \$60,518
- Playground and Outdoor Spaces Fund - \$36,342.21
- Funding Requests
  - \$3774.87 still remaining from fieldtrip fund allocation. Rick Dawson is aware and will keep this in mind for upcoming fieldtrips.
  - Dare to Lead – no more receipts to be submitted. Final cost was \$2638.02.
  - Kinder Cooking – Receipts will be submitted on a monthly basis. No receipts yet
  - SAC requested reimbursement to Amber Kluthe for the PD Day Staff lunch. Motion made by Trisha Normandeau to reimburse Amber Kluthe \$445.21 to cover all costs associated with the PD Day staff lunch using funds from the School Council fund (SAC donation). Seconded by Karen Halwa. All in favor. Motion carried.

### ➤ **Casino Chair**

- Nothing to report

### ➤ **Hot Lunch**

- Hot lunch has been going well and Healthy Hunger is easy to use.

### ➤ **Administration**

- Mrs. Cindy Wilson is retiring from Camilla School at the end of January and will be replaced by Mr. David McIntyre.
- Jan 27<sup>th</sup> is Family Literacy Day and the school is encouraging community members, grandparents, parents, etc. come in to read to the students.

- The Accountability Pillar Survey has been mailed out to parents with students in grades 4, 7 and 10. It is very important that parents complete these survey's as it provides important information for the school.
- Administration is working on the student population projection for next year and has asked all parents to complete the form that was sent out this week with all students indicating the name and grade of the student and whether or not the student will be attending Camilla School in the 2020-21 school year. Please complete and return these surveys before the end of January.

### **Old Business:**

- **Spellathon Fundraiser** – raised just over \$10,000 for the playground fund
  - **Pizza Party (3S, 4HB, 7/8A)** – Pizza party will be on January 30<sup>th</sup> for the winning classes. Sherry Mahe and Trish Normandeau will pick up the pizza and pop.
- **Gold Card Fundraiser** – raised \$2370 for the playground fund
  - **Cash Prizes** – Top seller was Bonnie Borle. There will be 9 draws in a prize bag for selling 10 cards.
- **Boston Pizza Fundraiser** – Deadline to submit receipts is Jan 24. Sherry Mahe will complete the paperwork and submit the receipts to BP's. The school will send out a Power Announcement reminder and CSSA will post a Facebook reminder.
- **Growing Smiles Fundraiser** – raised just over \$3900 for the playground fund
- **Camilla Recycling Program** – tabled until Feb meeting
- **iPad Replacement** – Administration is gathering feedback from staff on iPad vs Chrome Book

### **New Business:**

- **Little Caesars Fundraiser**
  - Order forms will be sent home this week or early next week
  - Deadline for paper order forms is Feb 28 and online order forms is March 1
  - Pick up will be March 17 from 1-6:30pm
- **Grab and Go**
  - This program is going well. CSSA has a full list of volunteers. Thank you to Kristi Morkin for helping with the food inventory each week.
- **February Newsletter**
  - Gold card profits & winners, Casino thank yous, Spell-a-thon profits and winners, need secretary and grant chair, Little Caesars fundraiser coming up (deadlines and pick up date). Include the Little Caesars info sheet.

### **Bouquets**

Kelly Parrent for introducing us to the Gold Cards and for initiating the fundraiser for us

**Meeting adjourned at 7:55 PM**

**Next Meeting: February 18, 2020 at 6:45 PM in the school library**