



Minutes

Camilla School Advisory Council - Special Meeting

October 6, 2020

- 1) Call to Order - 5:00 pm
- 2) Attendees - Marla Zubiak, Kelly Parrent, Dan Stephen, Joe Dwyer, Darla Soetaert, Amber Kluthe, Nadine Hoffman, Amy Soetaert, Merrilyn Sweeney, Shallen Moore
- 3) Approval of Agenda: Add Treasurer report. Malra approved, Amber seconded.
- 4) Approval of Minutes from Previous Meeting: Marla approved, Kelly seconded.
- 5) Treasurer Report
 - a) Bank balance to date - balance \$215.75
 - b) Bins and Hooks have been purchased and outstanding expenses paid out.
 - c) Accounts at Servus Credit Union Morinville have been closed.
 - d) **Darla made motion to purchase remaining teacher/Staff Holiday gift cards (as needed) and any remaining money to be send to CSSA to hold for CSC. Amber Seconded. Carried.**
- 6) Special Resolution - Dissolution of Association
 - a) **Kelly made motion to surrender our certificate of incorporation in order to establish a new school council as per the requirements of the Education Act and the School Council Regulations. Marla seconded. Carried.**
- 7) Adjourn 5:04pm