

# Camilla School Support Association Minutes

June 15, 2021

6:00 PM

Via Zoom

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**In Attendance:** Dan Stephens, Trisha Normandeau, Sherry Mahe, Carol Nelson, Karen Halwa, Lauren Whitson, Robyn Sheehan, Marla Zubiak, Amber Kluthe, and Chantelle Borle.

**Call the meeting to order:** 6:02 pm

## **Adopt the minutes from May 18, 2021 meeting**

Motion by Karen. Seconded by Sherry.

## **Additions to the agenda**

Added Staff Retirement Gifts

## **Approval of the agenda (with any additions)**

Motioned by Karen. Seconded by Amber.

## **Reports:**

### ➤ **President/Vice President**

Thank you to the volunteers, parents and administration to all your help over the years.

### ➤ **Treasurer**

There three checks outstanding: Chrome books, dirt, and little Caesars.

Trisha made a motion to reimburse Sturgeon School Division for \$1613.85 for soil for the playground and outdoor spaces. Karen seconded. All in favor. Motion carried

Trisha made a motion to reimburse Camilla School \$5084.52 for the purchase of 9 chrome books and 1 chrome cart using funds from the NWR Grant (\$5000) and SAC donation-technology/robotics (\$84.52). Seconded by Karen. All in favour. Motion carried.

Carol made a motion to reimburse Trisha Normandeau \$18.23 for the purchase of pop for the Math-A-Thon winners using funds from Mabels Labels fundraiser. Seconded by Karen. All in favour. Motion carried.

Trisha made a motion to reimburse Sherry Mahe \$54.56 for the purchase of pizza for the Math-A-Thon winners using funds from Mabels Labels fundraiser. Seconded by Carol. All in favour. Motion carried.

Trisha made a motion to reimburse Camilla school for new sports jerseys and journal games sports shirts using fans from the math-a-thon up to \$11,500 (with the caveat that receipts will be provided at the time of purchase). Amber seconded. All in favor. Motion carried

Trisha made a motion to reimburse parent council members up to \$200 for the purchase of retirement gifts using funds from the SAC-School Council fund. Seconded by Amber. All in favour. Motion carried

- **Casino Chair**  
Casino just opening so dates are TBA
- **Grant Chair**  
Marla is going to apply for the TD Friends of the Environment Foundation Grant and there will be more green spaces coming up in the fall.
- **Administration/Parent Council**  
The playground is open. Some additional sand that was needed by the swing sets area.

### **Old Business:**

- **Math-A-Thon Update**  
Math-A-Thon profit \$11,702.15 (received an additional \$20 late) to be spent on athletics at Camilla.
- **Little Caesars Update**  
Little Caesars profit \$1934 for literacy/numeracy at Camilla. Rebooked for mid-March 2022 to receive \$100 loyalty promotion. Can be cancelled if the CSSA decides not to go ahead with it

### **New Business:**

- **NWR Thank you**  
Trisha and Sherry got some pictures this the chrome books to send along with a Thanks you note.
- **Old Playground Upgrades**  
The playground needs some upgrades to fix drainage issues and the board. There is about 40,000 dollars needed for the repairs.
- **Sponsored Bench Location**  
There are two benches on the School Grounds. Once of them will get a plaque. That was the winner of the VIP table at the Murder Mystery fundraiser.
- **Year End Treat**  
Karen made a motion to reimburse Trisha Normandeau for \$102.09 (seven boxes) for the cost of Jumbo freezies as a year end treat. Amber seconded. All in favor. Motion carried.

### **Celebrations**

**Meeting Adjourned** 6:27 pm

**Next Meeting:** September 21, 2021 at 7 pm