

# Camilla School Support Association Minutes

September 21, 2021

7:00 PM

Via Zoom

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## **In Attendance:**

Dan S., Joe D., Lauren W., Penny F., Trisha N., Carol N., Karen H., Lauren W., Robyn S., Shallen M., Amber K., Marla Z. and Bonnie B.

**Call the meeting to order:** 7:01 pm

## **Adopt the minutes from June 15, 2021 meeting**

Motion by Karen. Seconded by Marla.

## **Additions to the agenda**

No additions

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

Motioned by Karen. Seconded by Shallen.

## **Reports:**

- **President/Vice President (Currently Vacant)**  
Trish and Sherry are willing to mentor any interested parents. If you know of anyone can help that would be great.
  
- **Treasurer**  
Karen presented the report for June, July and August combined report. The playground \$31,877  
Math-a-thon money ~10,000 for the jersey. Dan to put in a request.
  
- **Casino Chair**  
Casino dates are TBA – will likely 2022/2023 to play catch up. Some groups are getting calls to book dates. AGLC report - playground money will need to be reported.
  
- **Grant Chair**  
Best Buy School Tech Grant (open until October 2021) the grant request can be up to 10,000. Dan to look into any needs for tech. The deadline for the Shell Canada Community Funding is October 14, 2021. This one is for stem, Cultural Retention. The deadline for Tree Canada is November 30, 2021. This one is for green and landscaping. There is also one under the Pembina community investment Canada (no deadline). This one is for skills training, academic success.
  
- **Administration/Parent Council**

New Jerseys – super sharps already in use. The balance of the fundraising will go to other sports wear such as running club. For the playground money we may want to start moving on the old playground issues (berm/sand). Dan has some work to do here to figure out the next steps.

Parent Council – no updates/requests.

### **Old Business:**

- **Little Caesars - Booked for March 2022**
  - Early booking bonus. March 7, 2022 is the scheduled delivery date, Feb 9, 2022 is the fundraiser kick off. Final orders need to be in two weeks before delivery date. January we should see the information for ordering. Trisha has the log in information. This can be changed, if needed.

### **New Business:**

- **Growing Smiles – Jungle Affair**
  - There is a new program for tropical houseplants. Only on for two more weeks. There is also a 20% off sale code. Plants are shipped directly to customer and the company give us 5% once we hit certain dollar value. Trisha to post fundraiser link to Facebook.
- **Zoom Account**
  - Discussed getting a zoom account or using google meets. There were some concerns about the ability to access if we used google meets. Executive will continue to monitor if the zoom limitations become a problem then we can explore this in the future.
- **Planning Fundraising for 2021/2022**
  - Poinsettia fundraiser/growing smiles – Trish is going to sign us up
  - Other things to think about for this year:
    - Spell-a-thon or Math-a-thon – typically alternating years.

**Celebrations** – Welcome Back to School

**Meeting Adjourned:** 7:34 pm

**Next Meeting:** October 19, 2021 at 7 pm ...[probably zoom]

If on Zoom...

**Meeting ID:** 871 696 1179

**Passcode:** CSSA

**Meeting link:** <https://zoom.us/j/8716961179?pwd=RFIZOUtvM2MrMCtXczJFMDVJWXhsZz09>