

Camilla School Support Association Minutes

January 18, 2022

In Attendance

Carol N., Dan S., Deb R., Lauren W., Marla Z., Shallen M., Megan S., and Robyn S.

Call the meeting to order 7:01 pm

Adopt the minutes from November 16, 2021 meeting

Motion by Marla. Seconded by Lauren.

Additions to the agenda

- No additions

Approval of the agenda (with any additions)

Motion by Marla. Seconded by Lauren.

Reports:

- President / Vice President - No major updates
 - Boston Pizza Fundraiser – not very many submissions (due end of month)
 - Growing Smiles Raised \$1400 dollars for the music and arts categories
- Treasurer
 - The position is open; Carol will connect with Karen to understand the role a bit more and we can discuss any nominations at the next meeting.
 - Deb shared the monthly Report.
 - Some key points included:
 - \$3444 allocated for field trips;
 - \$31,877 allocated for the playground fund;
 - \$741 is allocated for technology;
 - \$7108 remaining unallocated.
- Casino Chair
 - No update from Bonnie
- Grant Chair
 - No updates from Marla
- Administration/Parent Council
 - Dan will be looking for some more feedback on an outdoor classroom space including ways to fundraise/collaborating with the Ag. Society. Looking for a community night to discuss ideas around the end February/early March.

Old Business:

- Grab and Go
 - Marla will connect with Kristi in January to restock and Lauren will look after February.
- Little Caesars
 - Bonnie picked up the flyers they were delivery to the school

- March 7, 2022 is the delivery date

New Business:

- CSC Requests
 - Life Vac was approved - motion Deb made a motioned to purchase the life vac and second by Lauren. Deb will purchase and send to the school.
- On Dan's request, Deb motioned to reimburse the school for the new running club shirts and singlets for approx. \$1500 (to come from the athletics funds), Dan to supply the receipts. Marla seconded.

Celebrations

Meeting Adjourned 7:15 pm

Next Meeting: February 15, 2022 at 7 pm – Google Meet