

Camilla School Support Association Minutes

Date: February 15, 2022

Location: Google Meets

Attendance - Carol, Joe, Vida, Penny, Blaire, Lauren, Dan, Marla, Robyn, Darla, and Bonnie.

Call the meeting to order 7:00 pm

Adopt the amended minutes from January 18, 2022 meeting

- One typo correction.
- Marla moved that the minutes be adopted as amended. Carol Seconded.

Additions to the agenda

- No additions

Reports:

- President / Vice President
 - The current fundraiser is the Little Caesar's fundraiser.
 - The delivery date is March 14 from 1 to 6 in the school parking lot.
 - Carol, Deb, Marla and Joe will help the day of the pick up.
 - We will need a trailer.
 - Looking at dropping the fundraiser for next year as there appears to be less interest and sales are dropping.
 - This spring we are looking at doing a bacon, lettuce and possibility tomato fundraiser. The live lettuce is \$25/case and the return is 50% sales back. The company is a local company in Busby. The bacon may be through team fund.
 - Growing smiles was asking about a spring fundraiser – we can look if this is something that we want to do in next year. We can test with a Facebook vote.
- Treasurer Report
 - Life Vac was \$93.68
 - School Running Club shirts was \$591.81 is out of the \$1500 previously approved last month.
 - Bonnie nominated Carol for the treasurer position. There were three calls for the nomination. Carol was elected by acclamation.
 - *Special Note: Carol now holds the secretary/treasurer position until the next AGM.*
- Casino Chair
 - AGLC Forms – this should be blank and returned
 - No additional updates on any upcoming casinos
- Grant Chair
 - Dan asked Marla to look into the county grant for seedling to plant along the fence line along the highway to cut down on the highway noise.
- Administration/Parent Council

- No new request. Dan will have a request for the Music/Art request from the poinsettia fundraiser possibly next month.
- Hot Lunch Update
 - Hot lunch – there is a cheque from Mr. Sub for \$190.25 and there will be another for Boston Pizza. It takes about 3 weeks to get the check.
 - We will need to check to see where these funds were allocated to as it has been two years since we had any funds for this fundraiser.

Old Business:

- Grab and Go
 - Carol will look after March and Marla will look after April.
- Little Caesars
 - Remember to place your order. The funds for this fundraiser will also need to be allocated.

New Business:

- CSC Requests – no request.

Celebrations

Meeting Adjourned 7:30 pm

Next Meeting: March 15, 2022 at 7 pm – planning for an in-person meeting