

Camilla School Support Association Minutes

November 15, 2022 7:15 PM

Via Zoom

1. **Attendance:** Amanda Paquette, Carol Nelson, Colleen Boddez, Ciara Sowers, Blaire Kochling, Dan Stephens, Darla Soetaert, Deb Rowbotham, Joe Dwyer, Lauren Whitson, Meghan Schwandt, Marla Zurbiak, Chris Layton, Shallen Moore, and Veronica Schoenberger.
2. **Call the meeting to order:** 7:19 pm
3. **Adopt the minutes from October 18, 2022 meeting**
 - Motion to adopt the minutes made by Veronica; seconded by Lauren. Motion carried
4. **Additions to the agenda** - none
5. **Reports:**
 - President / Vice President
 - The volunteer list for the December 1, 2022 meat fundraiser is full and orders are starting to come in.
 - Lauren presented the timelines for the upcoming fundraisers
 - Chris Layton presented his initiative for a Rock of Ages production.
 - Treasurer Report
 - Bank Balance: \$18,638.21
 - Remaining Budget for \$16,816.08
 - The only change from last month's report is money collected from the meat fundraiser.
 1. Carol motioned to cover the cost of a pizza dinner for teachers on P/T Interview night (Staff Appreciation), seconded by Larren. Motion carried.
 2. Veronica motion to purchase a \$25 gift card for each staff member for Christmas, from a variety of stores for 52 (Staff Appreciation), seconded by Deb. Motion carried.
 3. Veronica motion to cover any Christmas hamper food cost shortage not paid for by profits from the Christmas store (Food/Grab n Go), seconded by Deb. Motion carried.
 4. Veronica motion to reallocate \$900 from operational budget equally into field trips, school spirit and staff appreciation, seconded by Lauren. Motion carried.
 5. Deb motioned to support the Rock of Ages production for the deposit and the rights in the amount of 1800 to start for the production. If there is a short fall for then additional motions can be brought forward to support as needed, seconded by Deb. Motion carried.
 6. Deb motioned to provide Veronica \$200 for the Float for the Christmas store. Seconded by Lauren. Motion carried.
 - Casino Chair
 - Ciara provided updated contact to AGLC
 - Grant Chair
 - There are none currently but there are some on greening that will be coming up.

- Parent Council
 - The RCMP talk is planned for Wednesday November 23rd and CSSA can provide support funding for snacks.
- Administration
 - Christmas breakfast will be on December 23rd.
 - The fund for the band trip is less so the amount allocated for the trip will be less than 300.
 - Outdoor learning center - Dan will be having a meeting to discuss what he heard from the designers.

7. Old Business:

- None

8. New Business:

- Decoration Fundraiser - this was discussed at the CSC meeting and we are not going ahead at this time as we are focussed on the meat fundraiser at this time.

9. Celebrations - none

10. Meeting Adjourned 7:37 pm

11. Next Meeting: January 17, 2023 7:30 pm Hybrid/Virtual