

Camilla School Support Association Agenda

Camilla School
October 17, 2023

Attendance: Lauren Whitson, Marla Zubiak, Robyn Granger, Penny Fisher, Deb Rowbotham, Veronica Schoenberger, Amanda Paquette, Bonnie Borle, Kevin Elias, Blaire Borle, Megan Schwandt, Joe Dwyer, Carol Nelson, Shallen Moore

1. Call the meeting to order

- Meeting called to order at 6:56pm
- Verification of quorum – quorum met

2. Approval of minutes from September 19, 2023

- Motion by: Penny Fisher
- Seconded by: Deb Rowbotham
- Motion carried

3. Review of Agenda – Additions and Approval

- No additions or amendments

4. Reports

- President / Vice President
 - Nothing to report
- Treasurer Report
 - The Casino account balance did not have sufficient funds to cover all of the cheques required to be issued, by a variance of \$(0.05); as a result, \$1.00 was transferred from the general account to cover the overdraft
 - Balance in the general account \$27,854.26, of which there is no current outstanding deposits or cheques.
 - **Motion 1:** To provide a float for the Christmas Store of \$200, cheque to be issued to Veronica Schoenberger, so she can provide the proper change
 - Motion by: Carol Nelson
 - Seconded by: Penny Fisher
 - Motion carried
 - **Motion 2:** To pay \$552.75 as a deposit for the Glow Dance
 - Motion by: Carol Nelson
 - Seconded by: Penny Fisher
 - Motion carried
 - **Motion 3:** To approve the purchase of snacks for the internet safety course with a maximum spend amount of \$100
 - Motion by: Carol Nelson
 - Seconded by: Penny Fisher
 - Motion carried
 - **Motion 4:** To purchase pizza for the teacher's on the night of parent teacher interviews Tuesday, October 24th at a maximum amount of \$200
 - Motion by: Carol Nelson
 - Seconded by: Penny Fisher
 - Motion carried

- Grab & Go for the month of September was \$76.46
- Casino Chair
 - Nothing to report
- Grant Chair
 - The Best Buy grant was submitted for Chrome Books and iPads. Announcement of the successful applicants will be made in January
- Administration/Parent Council/Student
 - There was a request from the Grade 7's to cover a portion of their field trip costs. A request was made for the field trip form to be completed and submitted.

5. Old Business

- Membership email – sent out
 - Membership forms received to be entered into contacts
- Boston Pizza receipts from Healthy Hunger
 - It was determined that Boston Pizza receipts from Hot Lunch do not qualify for the rebates

6. New Business

- Prairie Gourmet Perogies fundraiser for January 2024
 - The fundraiser is completely on-line, they deliver the perogies, as well as stay for 2 hours to distribute the perogies
 - Decided that January was not the best time to do fundraising and may combine the perogy fundraising with the meat fundraiser
 - Going to confirm if any of the meat places we may use for the meat fundraiser potentially sell perogies as well to avoid any conflict
 - Blaire to talk to Amy Soetaert regarding the need for fundraising for the spring Footloose play, as the Perogy fundraiser might fit good with this
- Turkey Fundraiser – Morinville Colony participation
 - Lauren spoke to the colony and they indicated they would not be willing to do it
 - Joe Dwyer to contact them again and see if they would be more willing to work with the school
- Funding Request – Improved game scoreboard
 - Mr. Akins is going to provide ideas around what he would like to see and get different quotes, at which point a request can then be made for funding
- Meat fundraiser in the spring – ideas of who to use
 - Widynowskis' was noted as the favorite

7. Celebrations

- Nothing to report

8. Next Meeting

- November 21, 2023 @ 7:00pm

9. Meeting Adjourned

- 7:18pm