

Camilla School Support Association Minutes

Camilla School

November 21, 2023

1. Attendance

Lauren Whitson, Robyn Sheehan, Penny Fisher, Deb Rowbotham, Veronica Schoenberger, Amanda Paquette, Kevin Elias, Carol Nelson, Shallen Moore, and Joe Dwyer.

2. Call the meeting to order

Meeting called to order at 7:30 pm

Verification of quorum – quorum met

3. Approval of the minutes from October 17, 2023

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

4. Review of Agenda – Additions and Approval

- Additions: Added Jerseys
- Motion by: Deb Rowbotham
- Seconded by: Robyn Granger
- Motion carried

5. Reports

- President / Vice President
 - No updates
- Treasurer Report
 - The Casino account now has the deposit from the casino fundraiser \$22,357.34
 - Balance in the general account \$27,776.80, there are no current outstanding deposits or cheques, however 1,205.74 has been allocated from previous meetings.
 - **Motion for funds is moved to the end of the minutes (see #8).**
- Casino Chair - no updates
- Grant Chair - no updates
- Administration/Parent Council/Student
 - Some field trips reimbursements for grade 8 and 9.
 - Pancake breakfast - Kevin will pick up supplies and the CSSA will reimburse the cost.

6. Old Business

- Improved Game Scoreboard - There are no quotes for the scoreboard at this time.

7. New Business

- Spring fundraiser.
 - Based on feedback we will be going with Calahoo meats. Lauren will see if we can adjust the fundraising package to include the BBQ package and gluten free options. Order forms will go out Feb 1 and the orders will need to be in February 15. Delivery date will be mid-march (before Easter). Will have EFT, cash and cheque options.
- Jersey replacement - there are some jerseys that will need to be replaced, but will need more information on replacement costs.

8. Funding Request/Motions(s)

1. Motion to cover the costs of the coffee and donuts for the teachers \$150.
2. Motion to cover the family support hampers using the funds raised from the Christmas store.
3. Motion to cover the supplies for the pancake breakfast up to \$350.

Motions by: Carol Nelson

Seconded by: Deb Rowbotham

Motions carried

8. Celebrations - none

9. Next Meeting of the CSSA:

- January 16, 2024 7 pm **(to follow Parent Engagement Night)**

10. Meeting Adjourned

- Meeting adjourned at 7:51 pm

Motions - post meeting

1. Motion by: Lauren Whitson to cover costs of Coffee Cart of \$100 Sobey's gift card;
Seconded by: Penny Fisher.
2. Motion by Penny Fisher to cover the costs of the bussing for field trips for the grade 8 and 9 for 300 each. Seconded by Carol Nelson.