

# Camilla School Support Association Agenda

Camilla School  
January 16, 2024

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## 1. Attendance

- Shallen Moore, Robyn Sheehan, Blaire Borle, Lauren Whitson, Penny Fisher, Amanda Paquette, Megan Schwandt, Deb Rowbotham, Carol Nelson, Kevin Elias

## 2. Call the meeting to order

- The meeting was called to order at 6:05pm
- Verification of quorum – quorum met

## 3. Approval of the minutes from November 21, 2023

- Motion By: Penny Fisher
- Seconded By: Deb Rowbotham
- All in favour – motion carried

## 4. Review of Agenda – Additions and Approval

- Additions - Field trip requests, Footloose update
- Motion By: Penny Fisher
- Seconded By: Robyn Sheehan
- All in favour – motion carried

## 5. Reports

- President / Vice President
  - Calahoo Meats Fundraiser – need to move the date to later in the year (delivery before May long) as the receipt of payments would coincide with the Glow Dance funds being received
    - Forms to go out April 4<sup>th</sup>, with delivery May 1<sup>st</sup> and 2<sup>nd</sup>
    - They will have a summer BBQ package with moving the order date to later in the year, which was requested
  - Canva Report
    - Penny has not heard anything back from Canva as of yet
    - CSSA is currently using Blaire Borle's account; however, CSSA would like to try to get their own so the same template can be used as people move on from the board and new individuals come on
    - Canva is free for schools, so Darla is checking with head office if we can utilize the schools account in some way
- Treasurer Report
  - Balance in the general account = \$26,592.63, with no outstanding cheques or deposits; however, \$800 has been allocated to be spent from previous meetings
  - Balance in the casino account = \$22,357.34
  - \$921.20 raised from the Christmas Store was donated to the Morinville Food Bank
  - October and November receipts for the Grab & Go totaled \$224.55

- Casino Chair
  - No updates
- Grant Chair
  - No updates
- Administration/Parent Council/Student
  - Babysitting course – still looking for a roster parent to meet the kids at the Cultural Circle to take them over to the RQB classroom
    - Blaire Borle volunteered to do it
  - Glow dance – poster edits
    - Still happening on March 1<sup>st</sup> – volunteer list has been set up
    - Posters have been prepared and will be sent out
  - Footloose Update – Mr. Layton is going to come up with a detailed budget and ask the CSSA for support and will be presented at the meeting on the 20<sup>th</sup> of February

## 6. Old Business

- Improved Game Scoreboard – awaiting quotes for scoreboards
- Jersey Replacement – awaiting information on replacement costs

## 7. New Business

- No new business

## 8. Funding Requests/Motions

- Motion 1: Motion to approve the additional funds spent on the Christmas Coffee and Donuts for the teachers in the amount of \$29.55 (\$179.55 was spent, with \$150 approved)
- Motion 2: Motion to approve the change in the donation from the Christmas Store be made to Morinville Food Bank in place of the family support hampers
- Motion 3: Motion to approve the additional funds spent on the pancake breakfast in the amount of \$65.25 (\$415.25 was spent, with \$350 approved)
- Motion 4: Motion to approve the additional funds spent on the Grade 9 fieldtrip bussing costs for a total field trip reimbursement of \$610.68 for the Grade 9's and \$269.50 for the Grade 3's for a total reimbursement of \$879.18.
  - Motions by: Carol Nelson
  - Seconded by: Robyn Sheehan
  - All in favour – motions carried

## 9. Celebrations

- None

## 10. Next Meeting of the CSSA

- February 20, 2024 - 7:00pm

## 11. Meeting Adjourned

- Meeting adjourned at 6:25pm