

Camilla School Support Association Agenda

Camilla School
February 20, 2024

1. Attendance: Robyn Sheehan, Shallen Moore, Lauren Whitson, Carol Nelson, Bonnie Borle, Kevin Elias, Joe Dwyer, Megan Schwandt, Blaire Borle, Amanda Paquette, Veronica Schoenberger

2. Call the meeting to order:

- The meeting was called to order at 6:39pm
- Verification of quorum – quorum met

3. Approval of the minutes from January 16, 2024

- Motioned By: Carol Nelson
- Seconded By: Robyn Sheehan
- All in favour – motion carried

4. Review of Agenda – Additions and Approval

- Addition added
- Motioned By: Robyn Sheehan
- Seconded By: Megan Schwandt
- All in favour – motion carried

5. Reports

- President / Vice President
 - Calahoo Meats Fundraiser:
 - Will begin mid to end of March – forms will be released as soon as the Spring Catalogue is available
 - Canva Report
 - Canva is now all set-up, thank you to Penny Fisher for getting it set up
 - There is no cost to the program
 - Thank you to Blaire Borle for letting us use her account previously
 - Who should be allowed to use the account?
 - Sub-committees
 - CSSA
 - Parent Council
 - Anyone supporting the school and community
- Treasurer Report
 - Moved \$1.00 back to the main chequing account from the Casino Account to cover the September 2023 shortfall
 - Glow Sales are \$125 to date
 - Passive Income:
 - Nothing received from Mabel's Labels
 - Healthy Hunger - \$1,900 received to December 31, 2023
 - Boston Pizza Sales:
 - 2023 = \$0.00 to date
 - 2022 - \$307
 - 2021 - \$57

- AGLC report due in March – Carol working on it
- Casino Chair
 - Nothing to report
- Grant Chair
 - Looking into potential grants for after school programs, going to apply in the following year
 - As well, going to create a map of the potential grants that are coming up and the application deadlines
- Administration/Parent Council/Student
 - Glow Dance
 - The date has been announced and tickets are being purchased
 - Looking for volunteers

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: To approve \$300 for the purchase of concession items for the Glow Dance
- Motion 2: To approve \$502.50 for the final Glow Dance deposit
- Motion 3: To approve \$300 of floats for the Glow Dance: \$100 for the ticket table, \$100 for the concession and \$100 for glow products
- Motion 4: To approve \$200 for the RQB Community Center gym rental for the 2024 Book Fair, May 2 – 4, 2024
- Motion 5: To approve \$68.52 that was overspent for the January Grab N' Go
 - Motioned By: Carol Nelson
 - Seconded By: Bonnie Borle
 - All in favour – motion carried

9. Celebrations

- No celebrations

10. Next Meeting of the CSSA

- March 19th @ 7:00pm

11. Meeting Adjourned

- Meeting adjourned at 6:53pm