

Friends of Camilla

Meeting Minutes for January 10, 2012

In Attendance:

Jennifer Flynn

Leanne Boissonnault

Monique VanRooyen

Leanne McMillan

Jackie Morin

Naomi Van Brabant

Jennifer Haddock

Kimberley Boddez

Shannon Raabis

Lori Reaville

Charmaine Krywko

Christie Kieftenbeld

Shelley Porter

1. Called to Order at 7:47pm

2. Additions to the agenda

Monique requested to add 2012/13 school year fundraising ideas and requests to the agenda.

3. Approval of November 2011 minutes

Minutes approved as recorded

4. Mike's report

Leanne McMillan reported for Mike

- A thank you was given for the new screen and projector
- Jennifer Flynn requested more information regarding the cage around the projector
- Clarification and confirmation of warranty and school insurance policies for new purchases was also requested

5. Hot Lunch

The next hot lunch will be on January 24th and will be Nitzza'a Pizza.

6. Business/Financial

A balance sheet was presented showing a bank balance of \$36,175.

Monique detailed allocation of these funds

- \$20,888.18 for the projector and screen
- \$4,882.50 for 2 of the Activote systems

- \$3,754.80 for the basketball and volleyball uniforms
- \$2,350.00 (approx) for the balance of the promethean boards
- \$3,770.00 (approx) for the balance of the Activote systems

This left a balance of approximately \$500 available until approval of the CIP Lotteries grant which was applied for in July 2011.

7. Grants/Future Purchases

Grants and future purchases is pending replies of the CIP grant
FOC still wants to look into an arts type field trip for junior high students.

Addition to Agenda:

8. 2012/13 Fundraising Requests and Funding Ideas

- Leanne McMillan will address funding requests at the next staff meeting wherein, at the February 2012 staff meeting, Lori, Jenn and Monique will brainstorm with PLC staff to find out where the need is for our next school year.
- Jenn Flynn and Leanne Boissonnault will put together a survey for students to find out what they would like to have in their school.
- Funding ideas were tabled to the March meeting as the "Wish List" will need to be reviewed with school administration before determining how much money will be required for purchases.

9. Next Meeting

The next meeting will be March 13, 2012 at 7:30 pm in the school library following the SAC meeting.

10. Adjourned

Adjournment at 8:49 pm.