Camilla School Support Association Minutes

Camilla School

April 17, 2023 Time: 6:00 pm to precede ASCA meeting

1. Attendance

Kim Payne, Veronica Schoenberger, Lauren Whitson, Deb Rowbotham, Carol Nelson, Blaire Kochling, Amanda Paquette, Kenyon Quilichini, Robyn Sheehan and Ciara Sowers.

2. Call the meeting to order 6:00 pm

3. Adopt the minutes from March 21, 2023 meeting

- Motion by: Ciara
- Seconded by: Veronica
- 4. Additions to the agenda
 - Rock of Ages

5. Approval of the agenda (with any additions)

- Motion by: Veronica
- Seconded by: Lauren

6. Reports:

- President / Vice President
 - Deb working with Carol on expense reporting to present and discuss at the AGM to help create next year's budget
 - Lauren has everything under control for the glow dance, some tickets sold in advance, more will likely sell at the door.
- Treasurer Report
 - The budget remaining for 2022/2023 is \$ 13223.88
 - The fundraisers to date (minus the pizza party cost) is at \$10,669.18
 - <u>Motion</u> by Deb to cover the photocopy cost of \$179.85 for the growing smiles fundraiser and was previously approved for 172. Seconded By: Veronica. Motion carried.
 - <u>Motion:</u> by Veronica to pay for the hall rental of \$150.00 for the glow dance. Seconded By: Lauren. Motion carried.
 - <u>Motion:</u> by Deb to cover the costs of the pizza party in the amount of \$350.00 Seconded By: Ciara. Motion carried.
 - <u>Motion:</u> Lauren motioned to cover the cost to supply items to sell at the concession up to \$250.00. Seconded By: Veronica. Motion carried.
 - The bank balance before new expenses is \$23,613.79
- Casino Chair
 - Casino Dates are Friday September 8 and Saturday September 9, 2023. We will want to start getting volunteers to sign up in June 2023 for the time slots. We need to have at least 5 volunteers with criminal record checks.
- Grant Chair
 - No cheque received from Fortis yet. The trees are expected May 12; Marla is looking for an update on the ground prep work from Dan.
- Administration/Parent Council/Student
 - No report for Admin

- The ski trip went very well. The kids were very behaved with no issues/problems.
- Nothing for CSC
- Student report
 - Kanyon reported that running club is starting again

7. Old Business:

- AYSTACG
 - Pizza Parties for the four classrooms will be on April 28th.
- Sweetness Cookie
 - The fundraiser wrapped up. The amount raised was \$972.30. This was the first time with the fundraiser and it was fairly well received, there were some for sale at local stores which may have reduced uptake.
- Glow dance
 - All the items discussed above.
- Growing Smiles
 - May 11th Need volunteers from 12-5. Pick up is at the RQB Classroom. The QR code no longer works.

8. New Business

- a. Rock of Ages update
 - i. Deb motioned to allocate the amount of \$1,197.24 that was used to support Rock of Ages Production to go for future events and will go under the CSC school Requests. This will help support this and possibly future productions. Seconded by Lauren. Motion carried.

9. Celebrations

10. Meeting Adjourned 6:27 pm

Next Meeting: May 16, 2023 7 pm