

Camilla School Support Association Minutes

Camilla School

March 18, 2025

1. Attendance

Penny Fisher, Carol Nelson, Kathy Paquette, Kevin Elias, Megan Schwandt, Deb Rowbotham, Shalleen Moore, Nicole Hitcherick, Lauren Whitson, Vanessa Gerla, and Barb Brochu.

2. Call the meeting to order 6:50 pm

3. Approval of the minutes from November 19, 2024

motioned by Penny; seconded by Megan. Motion carried

4. Approval of Agenda – Additions and Approval

motion by Deb; seconded by Penny. Motion carried.

5. Reports

President / Vice President

- There are a number of positions that are open - the AGM will be in April
 - President
 - Vice President
 - Secretary

Treasurer Report

- Motion for insurance as an outstanding bill
- Current Balance: \$30,682.99

Casino Chair

- No report

Grant Chair

- No report

Administration/Parent Council/Student

- No updates all covered in CSC meeting

6. Old Business

1. Overview of the Virtual motions (since Nov 2024)
 - a. Teacher Appreciation \$200 - motioned by Robyn; seconded by Michelle.
 - b. Holiday Store float \$300 - motioned by Penny; seconded by Michelle.
 - c. Donation Christmas Hamper \$700 - motioned by Deb; seconded by Penny.
 - d. Morinville Food Bank \$550 - motioned by Deb; seconded by Robyn.
 - e. Grade 1 Field Trip \$135 - motioned by Robyn; seconded by Michelle.
 - f. Glow Dance Expenses \$2000 - motions by Michelle; seconded by Carol
 - g. Hot chocolate supplies outdoor event for Grade 1's \$34.88 - motions by Lauren; seconded by Penny
 - h. Glow Dance [Kwake Entertainment] \$380.10 - motion by Michelle; seconded by Carol.

7. New Business

2. Fit-set Ninja - the cost is approx. \$3750 plus GST 3 day event.
3. Nutrition Budget - the grab and go cost for Sept - dec and the pancake breakfast have been reimbursed \$852.80

4. Public speaker for mental health
 - a. There are some classroom resources thru Bell - Let's Talk. Speaker cost is expensive - tabled until there is a speaker in mind.
5. Insurance - same amount as last year. Meghan motioned to cover the costs \$650 for 2025-2026 Director; seconded by Deb.
6. Self-defense class
 - a. Motion - will follow via what's up.
7. Hwy Clean up fundraiser
 - a. The ages from 14-17; will forward to the high school for consideration.
8. Fire Extinguisher Fundraiser
 - a. Move to the fall - may partner with the first aid kits.
9. Hot dog Day
 - a. Want to have the hot dog day sooner - possibly on the Fitset ninja day. No motion at this time.

8. Celebrations - none

9. Next Meeting of the CSSA AGM April 15, 2025 - followed by regular meeting

10. Meeting Adjourned 7:27 pm

Summary Report for CSSA Meeting March 18, 2025

Fundraising Income	Category	Amount
Christmas Store	Fundraisers	\$ 1,548.95
Grab & Go Reimbursement	Grab and Go	\$ 852.80
Glow Dance	Fundraisers	\$ 1,983.50
Healthy Hunger	Fundraisers	\$ 488.71
Subtotal		\$ 4,873.96

Categories of Income/Expenses	Balances (YTD)	
Hot Lunches	\$ 1,277.74	
Gourmet Perogies	\$ 2,959.00	
BP	\$ -	
Meat Fundraiser	\$ -	
A-thon Fundraiser	\$ -	
Mabels Labels	\$ 58.58	
Glow Dance	\$ 532.40	
Cookies/Chocolates	\$ -	
Christmas Store	\$ 1,248.95	
Growing Smiles	\$ -	
Other (Misc)	\$ -	
		Income YTD
		\$ 6,076.67
Operational Expenses	\$ 255.66	
Field Trips	\$ 135.00	
Grab n Go /Food	\$ 234.33	
School Spirit	\$ 2,078.27	
Staff Appreciation	\$ 819.39	
School Requests	\$ 1,246.50	
		Expenses YTD
		\$ 4,769.15

Expenses	Category	Amount
Grab and Go - October	Grab and Go	\$ 285.90
Grab and Go - November	Grab and Go	\$ 163.56
Christmas Store Float	Fundraisers	\$ 300.00
Donation - Food Bank	School Requests	\$ 550.00
Camilla Family Hamper	School Requests	\$ 696.50
Christmas Staff Appreciation	Staff Appreciation	\$ 200.00
Pancake Breakfast	School Spirit	\$ 252.65
Bussing Fees - Grade 1's	Field Trips	\$ 135.00
Glow Dance - Balance Owing	Fundraisers	\$ 510.00
Service Fee	Operational	\$ 10.20
Glow Dance - Glow Products	Fundraisers	\$ 380.10
Grab and Go - February	Grab and Go	\$ 187.77
Subtotal		\$ 3,671.68

Summary			
Current Account Balance	\$	30,912.09	
Amount to clear	\$	229.10	
Committed not spent			
Regular Account Amt Available	\$	30,682.99	

Current Casio Account	\$	-	
In progress	\$	-	
Committed not spent	\$	-	
Casino Account Amt Available	\$	-	

Total CSSA Funds	\$	30,682.99
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Notes:

1. Motion to approve the 2025/2026 insurance renewal in the amount of \$650.