

# Nampa School Enhancement Society Meeting

Nampa Public School

Date: Oct. 14, 2020

## Agenda / Minutes

### In Attendance:

- Kevin Munch, Doug Campbell, Alicia Surman, Dana Butz, Dion Marcoux, Amber Marcoux, Janelle Krahn, Marianne Vion, Marie Dyck
- 1. Call to order – 6:52 PM
- 2. Agenda
  - a. Review / additions
    - i. Discussing last year's Christmas fundraising (7d)
    - ii. Meeting in person (7e)
  - b. Approval –Janelle moved, Dana seconded
- 3. Review of minutes of previous meeting (Sept. 16, 2020)
  - a. Changes or omissions
    - i. Spelling corrections
  - b. Approval – Janelle moved, Dana seconded
- 4. Treasurer's Report (Janelle Krahn)
  - a. Casino – \$24271.55
  - b. General – \$9929.79
  - c. GIC – \$3582.15
- 5. Casino Report
  - a. Alicia gave our tentative dates of first or second quarter 2022.
- 6. Old Business
  - a. STEM Kits - tabled until next meeting
- 7. New Business
  - a. Whiteboards - Anne will be in touch with Doug
  - b. Halloween treats - Dana made a motion that the NSES give \$100 to the school to spend on treats for the students. Alicia seconded. Carried. Janelle will reimburse funds spent up to \$100. Nampa School will cover whatever is spent above that amount.
  - c. Hot Lunches
    - i. funding

1. Receipts will be submitted to Ethel at the office and she will get funds back to the purchaser.
  2. Janelle made a motion that the NSES cover any costs above the \$2000 provided by the Divisional Nutrition Grant for the hot lunch program. Seconded by Dana. Carried.
- d. Christmas funds for Student Council
  - i. Janelle motions that the NSES moves the Christmas fundraising money from 2019 to the Student Council for them to spend, approved by Kevin. Alicia seconded. Carried.
- e. Meetings in person at the school
  - i. We can meet at the school if we meet the criteria of signing in, staying 2m apart, and wearing non-medical face masks in the gym.
  - ii. Tabled until next meeting.
8. Next Meeting – November 4, 2020
9. Adjourned – 7:33 PM