

Nampa School Enhancement Society Meeting

Nampa Public School

Date: October 9, 2019

Agenda / Minutes

In Attendance:

- Chris Schneider, Candice Paluck, Josh Vion, Janelle Krahn, Marianne Vion, Dana Butz, Kevin Munch

1. Call to order – 7:51 PM
2. Agenda
 - a. Review / additions
 - i. Janelle Krahn and Steve Rosin added to signing authority
 - ii. Remove Tammy Hebert from signing authority
 - b. Approval – Marianne Vion moved, seconded by Candice Paluck
3. Review of minutes of previous meeting (September 11, 2019)
 - a. Changes or omissions
 - i. none
 - b. Approval – N/A minutes were not available
4. Treasurer's Report (Janelle Krahn)
 - a. Casino – \$28,050.58
 - b. General – \$11,861.02
 - c. GIC – \$3,502.77
5. Old Business
 - a. Hot Lunches
 - i. Volunteers – volunteer drive: do we need more?
 1. Not at this point
 - ii. Funding – NSES general account. May be getting support from a wellness account from PRSD.
 - b. Family Nights – let's set some dates
 - i. Game night – Nov. 1
 - ii. Movie night (limit to 1-2)
 - iii. Book exchange
 - iv. Cardboard creations (K-2)

- v. Other dates will be set as needed, no need to plan out the year.
 - c. Cargill Cereal Program – Josh Vion
 - i. Cereal is being collected and will be shared by NPS and one other school.
- 6. New Business
 - a. Candice Paluck (director) moves that “Janelle Krahn and Steven Rosin be added to the NSES signing authority for their Alberta Treasury Branch accounts” – seconded by Marianne Vion (director) – vote is unanimous in favour
 - b. Candice Paluck (director) moves that “Tammy Hebert, previous NSES treasurer, be removed from the NSES signing authority for their Alberta Treasury Branch accounts” – seconded by Marianne Vion (director) – vote is unanimous in favour
- 7. Next Meeting – November 6, 2019 6:30 – 8:00 PM Nampa Public School
- 8. Adjourned – 8:04 PM