

# Nampa School Enhancement Society Meeting / AGM

## Nampa Public School

Date: September 16, 2020

### Agenda / Minutes

#### In Attendance:

- Kevin Munch, Doug Campbell, Alicia Surman, Candice Paluck, Dana Butz, Nicole Proud, Dion Marcoux, Steven Rosin, Janelle Krahn, Marianne Vion
1. Call to order – 6:45 PM
  2. Agenda
    - a. Review / additions
      - i. Repair of outside tables (wobbly) - 6e
    - b. Approval – Janelle Krahn moved, Alicia Surman seconded
  3. Review of minutes of previous meeting (June 17, 2020)
    - a. Changes or omissions
      - i. none
    - b. Approval – Steven Rosin moved, Nicole Proud seconded
  4. Treasurer's Report (Janelle Krahn)
    - a. Casino – \$24,270.99
    - b. General – \$9,934.79
    - c. GIC – \$3,582.15
    - d. There is 1 outstanding cheque for \$94.28 The cheque needs to be reissued. Janelle Krahn moves to reissue the cheque, Marianne Vion seconded the motion. No objections were made.
    - e. Budget for blankets was \$500.00, actual was \$357.00
    - f. Budget for BBQ, \$1000.00, was not spent.
    - g. Projection of \$576.00 for Farewell Supper, \$300.00 for decorations
  5. Old Business
    - a. STEM Kits - Kevin will explore availability of kits for Div 1 classroom instruction
  6. New Business
    - a. Elections: positions of president, vice president, and secretary are automatic – school council executive fill these roles
      - i. President: Doug Campbell
      - ii. Vice President: Steven Rosin

- iii. Secretary: Marianne Vion
  - iv. Treasurer: Marianne Vion nominates Janelle Krahn, seconded by Steven Rosin - by acclamation
  - v. Casino Chair: Janelle Krahn nominates Alicia Surman, seconded by Dana Butz - by acclamation
  - vi. Directors: Doug Campbell nominates Dion Marcoux, Janelle nominates Candice Paluck, Janelle nominates Nicole Proud, Janelle nominates Dana Butz
- b. Casino –
- i. Chair – Alicia Surman
  - ii. Next casino is TBD - no information at this time.
- c. Hot Lunches
- i. FCSS and NSES
    - 1. FCSS has purchased supplies for the proposed breakfast program and is willing to turn this into an alternative hot lunch program
      - a. Perhaps FCSS could run one per month (or 2) and NSES would run alternating weeks.
    - 2. NSES - propose 1 meal per month with FCSS providing another meal per month.
  - ii. NPS
    - 1. PRSD will be getting a nutrition grant this year, which will be shared between all schools based on student population.
    - 2. NPS would be willing to use this to fund hot lunches.
    - 3. Elbow River Marketing will be making a donation of \$7500.00 which could also be used partially to fund hot lunches.
  - iii. Plan and Volunteers
    - 1. NSES/NPS Hot Lunch Committee - Dana Butz, Candice Paluck, Janelle Krahn, Marianne Vion, Nicole Proud
    - 2. 2 lunches / month - 1 by FCSS, 1 by NSES/NPS
  - iv. Steven Rosin recommends passing on the protocols put forth by the division - Kevin Munch will pass this on to the committee.
- d. We will not be doing a fund raiser at the school due to current economic climate and COVID 19 restrictions.
- e. Funding request: student whiteboards - will have budget for next meeting
- i. Have teachers contact Doug Campbell - he may have access to a number of them for a low/no cost - ~8x16 in size
  - ii. Would still need markers
7. Next Meeting – Oct. 7, 2020

8. Signing authority needs to be completed at the Treasury Branch
  - a. Janelle Krahn will contact to make sure any changes that need to be made are made.
9. AGLC documents will need to be completed.
10. Steven Rosin suggested that a portion of meetings could be considered “in camera”
  - a. Kevin Munch will contact PRSD central office to check if this is possible and what the procedures are.
  - b. Janelle Krahn asked when this would be necessary?
11. Adjourned – 7:41 PM