

Nampa School Enhancement Society Meeting

Nampa Public School

Date: May 20, 2020

Agenda / Minutes

In Attendance:

- Kevin Munch, Doug Campbell, Alicia Surman, Janelle Krahn, Steven Rosin, Anne Saliwonchuk, Candice Paluck

1. Call to order – 6:47 PM
2. Agenda
 - a. Review / additions
 - i. June 17 meeting item 6c
 - b. Approval – Alicia Surman moved, Janelle Krahn seconded
3. Review of minutes of previous meeting (April 21, 2020)
 - a. Changes or omissions
 - i. none
 - b. Approval – Janelle Krahn moved, Alicia Surman seconded
4. Treasurer's Report (Janelle Krahn)
 - a. Casino – \$24,268.40
 - b. General – \$10,833.70
 - c. GIC – \$3,502.77
5. Old Business
 - a. none
6. New Business
 - a. KiwiCo STEM Kits
 - i. Discussion
 1. Subscription box service.
 2. Would replace K-2 cardboard construction night.
 3. More research required.
 - ii. Cost ~\$500.00 for 6 kits
 1. Could we find something similar but more for the same cost.
 - iii. Motion: none
 - b. Back to school picnic lunch (ECS welcome to grade 1)

- i. Would the society be willing to sponsor a prepackaged lunch (possibly Subway) to welcome students back in September?
 - 1. Celebrate returning to school as well as welcome to grade 1 for ECS students of last year.
 - 2. Make a motion in the June 17 meeting.
 - 3. Have a budget for this meeting as well as from where.
 - c. Adding another meeting for June 17, 2020
 - i. Motion: Janelle Krahn moves to have an additional meeting on June 17, 2020 at 6:00 – 8:00 p.m. seconded by Steven Rosin
 - ii. Vote: unanimously in favour
- 7. Next Meeting – June 17, 2020 at 6:00 p.m.
 - a. Budget for Welcome Back to School Lunch
 - b. Budget for Grade 6 Farewell
 - i. Are we using the trip budget or other funds? Find out what this allocation was for this year.
 - ii. Are we purchasing gifts such as a school shirt/jacket?
 - 1. Would have to be designated as an award to use AGLC funds.
 - 2. We will brainstorm what to give.
- 8. Adjourned – 7:29 PM