

Nampa School Enhancement Society Meeting

Nampa Public School

Date: June 17, 2020

Agenda / Minutes

In Attendance:

- Kevin Munch, Doug Campbell, Alicia Surman, Marianne Vion, Josh Vion, Steven Rosin, Janelle Krahn, Nicole Proud, Dana Butz, Candice Paluck

1. Call to order – 6:48 PM
2. Agenda
 - a. Review / additions
 - i. none
 - b. Approval – Janelle Krahn moved, Nicole Proud seconded
3. Review of minutes of previous meeting (May 20, 2020)
 - a. Changes or omissions
 - i. none
 - b. Approval – Janelle Krahn moved, Candice Paluck seconded
4. Treasurer's Report (Janelle Krahn)
 - a. Casino – \$24,269.01
 - b. General – \$10,828.74
 - c. GIC – \$3,502.77
5. Old Business
 - a. Grade 6 Farewell
 - i. Motion: We, the NSES, move to budget \$1500.00 to cover the costs of the Grade 6 Farewell ceremony in September of 2020. Expenses will be paid for by NPS staff and reimbursed by NSES out of the general account. Motioned by Josh Vion, seconded by Nicole Proud. Motion voted on and carried unanimously.
 - ii. Photography motion: We, the NSES, move to budget \$500.00 to cover the costs of the Grade 6 photographs in June of 2020. The above budget will be given to Antoine Fillion for his photography services. Motioned by Steven Rosin, seconded by Marianne Vion. Motion voted on and carried unanimously.

- b. Welcome Back to School / ECS Welcome to Grade 1 BBQ Lunch
 - i. Motion: We, the NSES, move to budget \$1000.00 to cover the costs of the Welcome Back to School / ECS Welcome to Grade 1 BBQ Lunch in September of 2020. Expenses will be paid for by NPS staff and reimbursed by NSES out of the general account. Motioned by Dana Butz, seconded by Josh Vion. Motion voted on and carried unanimously.
 - c. STEM Kits
 - i. Table to September meeting
6. New Business
- a. none
7. Next Meeting (AGM) – September 9, 2020 at 6:00 p.m.
8. Adjourned – 7:07 PM