

Nampa School Enhancement Society Meeting

Nampa Public School

Date: Nov 4, 2020

Agenda / Minutes

In Attendance:

- Marianne Vion, Kevin Munch, Doug Campbell, Steve Rosin, Dana Butz, Alicia Campbell, Janelle Krahn, Marie Dyck, Anne Saliwonchuk, Neda Nasseri, Nicole Proud

1. Call to order – 8:14 PM
2. Agenda
 - a. Review / additions
 - i. none
 - b. Approval – Janelle moved acceptance, Nicole seconded.
3. Review of minutes of previous meeting (Oct. 14, 2020)
 - a. Changes or omissions
 - i. none
 - b. Approval – Janelle moved acceptance, Alicia seconded.
4. Treasurer's Report (Janelle Krahn)
 - a. Casino – \$24271.55
 - b. General – \$9162.26
 - c. GIC – \$ 3582.15
 - d. Christmas 2019 Fundraising Funds
 - i. \$642.00 available
 1. As per divisional policy, the NSES cannot transfer funds to the student council.
 2. Student council will come up with a proposal to present to the NSES for the use of the funds.
 - e. Grade 6 Farewell
 - i. Projected: \$576.00 supper & \$300.00 decorations= \$876.00
 - ii. Actual: \$672.00 supper & \$0.00 decorations = \$ 672.00
5. Casino Report
 - a. Alicia gave our tentative dates of first or second quarter 2022.
6. Old Business

- a. STEM Kits - Kevin is exploring options for kits that are appropriate for a larger age range.
 - b. Whiteboards - Anne is needing 10 whiteboards. Doug will source these.
 - c. 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.
7. New Business
- a. Christmas Giftbags- Janelle motioned that NSES buy \$200 worth of supplies for student Christmas giftbags out of the general account. Dana seconded. Carried.
 - b. Santa visit??- Kevin will arrange along with FCSS. FCSS will provide the Santa suit. Clynton Butz will play Santa.
8. Next Meeting –January 6 , 2020
9. Adjourned – 8:39 PM