

Nampa School Enhancement Society Meeting / AGM

Nampa Public School

Date: September 7, 2022

Agenda / Minutes

In Attendance:

- Doug Campbell, Alicia Surman, Janelle Krahn, Amber Marcoux, Dion Marcoux, Carmen Laliberte, Ashley Fortier, Nathan Ives, Jane Ives, Deb Snow, Chris Snow, Kevin Munch
- Online: Dana Butz, Nicole Proud

1. Call to order – 7:45 PM
2. Agenda
 - a. Review / additions
 - i. Childcare (6e)
 - ii. Post Office Box (6f)
 - iii. Fountain invoice (5b)
 - b. Approval – Janelle Krahn moved to approve. Dion Marcoux seconded.
3. Review of minutes of previous meeting (Sept. 15, 2021 and June 1, 2022)
 - a. Changes or omissions
 - i. none.
 - b. Approval – Dion Marcoux moved to approve. Deb Snow seconded.
4. Treasurer's Report (Janelle Krahn)
 - a. Casino – \$3,125.50
 - b. General – \$6,852.80
 - c. GIC – \$3,582.15
 - d. Deb Snow moved acceptance of the treasurer's report. Ashley Fortier seconded.
5. Old Business
 - a. Yearbook - Sandy Nadeau
 - i. Update from Janelle Krahn
 1. Yearbooks have not been ordered or paid for.
 2. Need more pictures to be included - Kevin will help
 - b. Water Fountain Invoice
 - i. Have not yet received an invoice from Facilities
 - ii. Kevin will contact and find out cost/get an invoice
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: Dion Marcoux
 - iii. Secretary: Marianne Vion
 - iv. Treasurer: Deb Snow nominated Janelle Krahn for position of treasurer, Deb Snow seconded, Janelle Krahn accepted. Janelle Krahn was elected by acclamation.
 - v. Casino Chair: Dion Marcoux nominated Alicia Surman for position of Casino Chair, Deb Snow seconded, Alicia Surman accepted. Alicia Surman was elected by acclamation.
 - vi. Directors: Tessa Unruh, Nicole Proud, Dana Butz, Deb Snow, Ashley Fortier, Nathan Ives, Chris Snow, Carmen Laliberte
 - b. Casino (Alicia Surman)
 - i. Update from summer casino
 - ii. Funds will be 3rd quarter - October
 - iii. Next will be 2025
 - iv. Thank you to all the volunteers
 - c. Hot Lunches
 - i. Volunteers: Deb Snow, Janelle Krahn, Ashley Fortier, Dana Butz, Nicole Proud, Doug Campbell, Alicia Surman (maybe), Amber Marcoux and Dion Marcoux (backups)
 - ii. Schedule
 - iii. Budget
 - iv. Hot Lunch Committee:
 - d. Fundraising plan for 2022-23
 - i. Approach Richardson-Pioneer, Village of Nampa, Bumper to Bumper, Fas Gas, Northern Sunrise
 - e. Childcare
 - i. Deb snow moves that we budget \$500.00 for paying for childcare for the 2022/23 year meetings, seconded by Alicia Surman. All in favour - unanimous.
 - f. Post Office Box
 - i. NSES will discontinue box 521 and all mail will be delivered to box 210.
7. Round table - questions or concerns not addressed
 8. Next Meeting – October 5, 2022, following School Council Meeting
 9. Adjourned – 8:30 PM