



csesociety2011@gmail.com

**General Meeting- February 29,2012
Cremona School Library
7:00 Meeting**

Minutes of February 29, 2012 Board Meeting

Present: Tara Jenkins, Brenda Eerkes, Patricia McKean, Jon Olfert, Amanda Diller, Sue Pierson, Jaymee Shea, Kerry Litzenberger, Shaleen Keller, and Guests: Joanna Harvey, Dallas Johnson, Dacia Lashmore, Eppo Eerkes, Teri Minton, and Ray and Brenda Perversoff.

Patricia moved to adopt the January's 2012 minutes as read. Jon 2nd. All in favour. CARRIED.

Agenda was read additions included:

- Old Business- Artist in residence
- New Business -camp kindle head shave

Meeting brought to order at: 7:01 pm

Treasurer Report:

- *To date \$3465.50 in account
- *Money includes Coffee profits, iPad raffle, and grant from Transcanada pipeline.

Teacher's Report:

*Shaleen reported back on ideas for Fun Fridays from the teachers she has forwarded this list to Terri.

- *Greenhouse: The teachers have decided to start smaller with window Boxes and herb gardens and work their way to a Peavy Mart style portable greenhouse.
- *High school will submit individual requests for funding as there is not a common interest.

*Middle School is going to the Hunger Games, the movie is paid for but they require bussing.

Correspondence:

*Request from Mme. Dougherty for a high school ski trip to Sunshine. The cost of bussing \$400.00 .

Sue motions to pay \$400.00 for highschool ski trip bussing costs. Brenda 2nd.

*Motion was tabled to consider another bussing option.

Jon motions to ammend previous motion to cover the high school ski trip \$400.00 bussing cost. With a retroactive application to the Cremona Rec Board due to time limits. Brenda 2nd. All in Favour. CARRIED.

OLD BUSINESS

***Fun Friday**

*Terri has contacted different people and groups interested in hosting Fun Friday.

*A committee has been formed including Jaymee, Terri, Brenda and Shaleen to brainstorm and go ahead with decisions about Fun Fridays.

***FCSS Grant**

*Declined. CSES Has been offered a second chance to qualify for money, Jaymee to seek input on wording application.

***Fundraiser night planning/April 13-14 or April 28-29**

*Decided to host date night on a Saturday Night

*Sue, Jaymee and Dacia to form a committee to organize this event on April 28.

***Robert Munsch**

*Approved funding, children ages K - Grade 4. Event is being opened up to the public including preschool , and parent link.

*March 19, 2012 @ 9:30a.m.

NEW BUSINESS

***New Treasurer**

*Requested was election of new treasurer due to time commitments.

Patricia motions to elect Sue as new treasurer. Amanda 2nd. All in favour. CARRIED.

***Neighbor Day March 21 (Must be pre-booked by March 14)**

*March 21 6 -7:30 pm

Dacia motions for Jaymee to submit a coffee order of up to \$300.00 to sell and offer samples. Amanda 2nd. All in favor. CARRIED.

*Amanda to confirm with FCSS About booking the table.

***Fundraising Info Course-Trish**

Ideas: funny money casino, Cake auction, Date Night (keep these events annual events) Bingo, Fundraising coupons (example Safeway buyers pay \$ 100, Society keeps \$20 from every coupon)

*Patricia has great suggestions and ideas and was asked to join the Date Night Committee.

***Bus Proposal-Trish**

*44 seat coach bus

*Insurance to be obtained through Mountain View County's Third Party Umbrella Insurance.

* Trish to get official quote on insurance and an annual projected quote on bus maintenance.

*Drivers must have Class 2 License with Airbrakes currently Jamie Veres is our only driver but other drivers are interested in obtaining this.

Artist in Residence:

*Guest presentation by Gail and Zenor Fetulin from Legacy Artwork

- *They teach drum making, carving, dance from a cultural point of view.
- *Their background is extensive and they are passionate about what they do.
- *Cost for drum making is \$80.00/ drum
- *Instructional cost is based on length of residency, and travel costs. Estimated at minimum \$500.00/ day
- *Grant Application and decision to be discussed further through email conversation.

Camp Kindle Head Shave

- *Opportunity for students and community to partner with Kid's Cancer Foundation
- *Dacia asked that this be tabled to next month's agenda to give her time to ponder the possibility of making this a joint fundraiser.

Meeting adjourned at 9:06

Next meeting is Wednesday March 28, 2012 at 7:00 pm