



General Meeting – October 5<sup>th</sup>, 2015

Cremona School Library at 3.15pm

Present: Denise Atter, Dawne Calvin, Dawn Lashmar, Jon Olfert, Ray Perveresoff, Tara Jenkins, Joanna Harvey, Robin Alexander, Shaleen Kellert and Karen Finley.

Call to order at 3.18pm

Additions to Agenda: Mailing address - change needed.

Previous Minutes: Read by Denise Atter, Robin Alexander adopted as read and seconded by Joanna Harvey.

Treasurer Report:

Balance of bank account \$26,475.18. Actual available cash balance \$8696.93.

John informed the meeting that CSES had promised \$15,000 towards the playground, not \$10,000 as previously thought.

To complete the CRA Information Return, John requires the names, mailing address and legal land description of all Board Members. Information provided during the meeting.

John motioned a read-only access online to bank accounts and statements; and to cancel paper statements and receive e-statements for CSES bank accounts. Moved by Tara Jenkins and seconded by Denise Atter. All in favour. Motion carried. JOHN ACTION ITEM: to action this with MVCU.

Teachers Report: Teachers would like to see the minutes and agendas from/for all meetings; Joanne Harvey to send to all staff.

CSES received a thank you from Ruth Dougherty for the donation of the gift certificates for the Academic Awards. The gift certificates received positive feedback from all involved.

DENISE ACTION ITEM: Denise Atter to ask Ruth Dougherty to sign that all gift certificates were received and presented.

OLD BUSINESS:

Puddle Party:

Hall and DJ Dean Ray booked for April 30<sup>th</sup>. DENISE ACTION ITEM: Date claimer to be put on CSES facebook page by Denise Atter. Further details to be discussed early next year.

Playground Update:

CSES is still waiting to hear if one major grant has been given. DENISE ACTION ITEM: In the meantime Denise Atter is to post an update on the CSES facebook. JOANNA ACTION ITEM: When all the monies have been collected/received Joanne Harvey to contact BDI for a further quote. Note: quotes are only valid for 6 months.

NEW BUSINESS:

- New RFFS - \$500 Munsch Puppets - Approved
- \$278.25 deposit for Alien Inline Skating - Approved

MVCU emailed CSES and asked how/if they can help with fundraising. DENISE ACTION ITEM: Denise Atter to contact them and ask if they would donate an Apple iPad for a raffle to be held at the Elementary Christmas Concert.

Mailing Address: Change of mailing address required, as still going to Sue Pierson's mailbox. Meeting discussed and agreed on CSES, c/o Cremona School, General Delivery, 206 3<sup>rd</sup> Street, Cremona, TOM 0R0. ACTION ITEM JOHN – to action changes required.

Further Fundraising Ideas:

Square 50/50 raffle monthly via the internet.

Raffle at a Family Dance.

NEXT MEETING IS ON MONDAY NOVEMBER 2<sup>nd</sup> at 3.15pm in Cremona School Library.