

Cremona School Enhancement Society AGM
November 16th in the school Library

Parents Present: Jaymee Shea, Brenda Eerkes, Kerry Litzenberger, Sue Pierson, Jon Olfert Nicole Weins, Tara Jenkins, Heather VanEsch, Angela Cartright, Marla Vovchuk, Jodi Litzenberger, Amanda Diller, Christine Turner, Teri Minton-Dyke, Trish Mckean
Teachers Present: Shelley Robertson, Shauna Ward, Craig Lerbekmo, Shaleen Kellert, Paige McClement, Lorraine Ortman, Joanna Harvey, Loree Sheehan

Call to order At 7:00pm.
Jaymee Shea interm Chair
Brenda Eerkes interm Secretary

Introductions made and sheet passed around to sign names and emails

Jaymee went over society goals- to provide enhanced funding for the school K-12. To be able to help our teachers provide unique programs that require additional funding not currently available to the school. To reduce extra monies asked of families for athletics, field trips, etc. There were questions regarding what role CSES has as compared to Cremona Parent Council. It was explained that CSES is strictly a funding body to assist Cremona School. The School Administration and the Parent Council cannot apply for the majority of grants which are available to a society.

Teacher/ School wish lists: Brenda , the wish lists were handed out but were confused a bit with the specific needs of teachers for their individual classrooms. It was actually better when Jaymee and Brenda walked from class to class speaking with teachers about their needs in order to directly apply for the FCSS grant.

Fun Friday : Jaymee explained we were applying for 2 grants to get local community members to share their expertise with students. Topics such as media arts, pottery, beekeeping, mad science and leadership have been discussed.

Grants: Jaymee went over the grants applied for Shell(denied), Bighorn , Transcanada, Cenovus, Waschuk.

Trish Mckean is following up on the Waschuk Grant. They could possibly donate an IPAD and we could raffle it off for 5.00 a ticket.

Trish also mentioned UFA-for January

Cremona Rec Board – for May

She also said the Transcanada Pipeline grant is a great one to apply for if we need computers.

Lions

AG society

CCI Wireless

Environment grants

Apple- the school could use more Ipads and Macs.

Any other Grants please email let us know.

Fundraising:

Jaymee went over the different fundraising ideas:

Coffee-sustainable year round fundraiser

Dinner Date night suggested for February

Art show and sale

Shaleen suggested a quiz/game show night dessert auction. Tables compete. She can put us in touch with someone in regards to planning (possibly to coincide with date night)

Potential need for a Director to be a Communication director to make sure we are on top of what Grad , Band and parent council are doing for their fundraising efforts.

AGM 8 pm. Teachers asked to leave so nominations can proceed Board of Directors.

Jaymee opened floor up for position of Chair

Jon nominated Jaymee Shea. Jaymee accepted. Jaymee moved nominations cease. Trish seconded. All in favour. Carried. **JAYMEE SHEA IS CHAIR FOR 2011/2012**

Jaymee opened floor up for position of Vice Chair

Sue nominated Brenda Eerkes. Brenda accepted. Jaymee moved nominations cease. Trish seconded. All in favour. Carried. **BRENDA EERKES IS VICE CHAIR FOR 2011/2012**

Jaymee opened floor up for position of Secretary

Jaymee nominated Amanda Diller. Amanda accepted. Jaymee moved nominations cease. Brenda seconded. All in favour. Carried. **AMANDA DILLER IS SECRETARY FOR 2011/2012**

Jaymee opened floor up for position of Treasurer

Brenda nominated Kerry Litzenberger. Kerry accepted. Jaymee moved nominations cease. Sue seconded. All in favour. Carried. **KERRY LITZENBERGER IS TREASURER FOR 2011/2012**

Jaymee opened floor up for position of Director

Heather nominated Sue Pierson. Sue accepted. Jaymee moved nominations cease. Trish seconded. All in favour. Carried. **SUE PIERSON IS DIRECTOR FOR 2011/2012**

Jaymee opened floor up for position of Director

Sue nominated Trish Mckean. Trish accepted. Jaymee moved nominations cease. Kerry seconded. All in favour. Carried. **TRISH MCKEAN IS DIRECTOR FOR 2011/2012**

Jaymee opened floor up for position of Director

Sue nominated Tara Jenkins. Tara accepted. Jaymee moved nominations cease. Brenda seconded. All in favour. Carried. **TARA JENKINS IS DIRECTOR FOR 2011/2012**

Jaymee opened floor up for position of Director
Kerry nominated Jon Olfert. Jon accepted. Jaymee moved nominations cease. Amanda seconded. All in favour. Carried. **JON OLFERT IS DIRECTOR FOR 2011/2012**

Nominations cease at 8:40

Jaymee indicated that we need to have 2 or 3 people on the board responsible for opening a bank account and who will have signing authority.

Signing authority granted to: Kerry Litzenberger, Brenda Eerkes and Amanda Diller

Bank account to be opened in Cremona at Mountainview Credit Union upon receipt of funds from coffee fundraiser.

Discussion ensued regarding various topics:

- Career day/Lunch n'Learn/CSES could buy pizza and pop to motivate students to attend
- Transportation and bus purchases; potential of bus sharing between Chinooks Edge and Camp Valaqua

These topics are to be tabled for further discussion with Parent Council awaiting their direction.

We need to set a goal for non- grant fundraising for the year and then discuss with Administration on how to divide up the funds. We need to acquire some funds first, we don't want all the money to go to one place.

We should talk to Joanna and Mary-Ann about a number for this goal.

Next meeting: Wed Jan 18th 6:00pm potluck

Meeting starts: 6:30pm

Meeting adjourned 9:15pm.