



csesociety2011@gmail.com

General Meeting- April 25, 2012
Cremona School Library
3:30 Meeting

Present: Tara Jenkins, Brenda Eerkes, Patricia McKean, Jon Olfert, Amanda Diller, Sue Pierson, Jaymee Shea, Shaleen Kellert, Shauna Ward with Guests: Joanna Harvey, Teri Minton, Ray Perversoff, Craig Lerbekmo, and Marla Vovchuck.

Call to order

- Meeting called to order at. 3:33 p.m

Previous Minutes

- Previous Minutes adopted as read by majority.

Additions :

- May Monarch
- FCSS Grant
- Ghost River Re - Discovery Center
- Constellation Energy
- Middle School Ski Trip

Correspondence :

- A Thank you letter from Ms. Sinclair and the Cremona School Breakfast Program for the donation of left overs from the Puddle Party.

Treasurer Report

- To date \$12532.77

Teacher's Report

- Fun Friday dates to be confirmed with teachers.
- Teacher's that attended Puddle Party are very impressed and will attend next year.

OLD BUSINESS

Puddle Party Update

- Very Successful, total from the party \$15,285.18 less expenses at approximately \$5000.00 liquor invoice still to be received.
- Approximately 150 in attendance
- Breakdown of Sales; Dessert Auction : \$1490.00, Raffle: \$875.00, Balloon Pop: \$1180.00, Tickets: \$2700.00, Silent Auction: \$3655.00, Drink Tickets: \$2885.00, Lion's Donation: \$2500.00
- A Huge Thank you to Sue for all your dedication and hard work, you did an exceptional job organizing!!!!

Cremona Rec Board Grant

- Jaymee has applied for a total of \$8500.00 Bus to swimming:\$2500, Uniforms: \$2000, Outside Equipment: \$1000, Tricksters \$2000.

Fun Friday Update

- Terri to have a meeting with the teachers to set dates.
- Mrs. Ward to poll high school and middle school for sign up numbers on Friday.
- Activities for high school : sign up yoga ,Mr. Lerbekmo interested for grade 10s mandatory for health pathways. Middle school : Sign up land scape painting. Elementary : Drum making or Egg painting led by Mrs. Kellert at the cost of a substitute teacher. Kindergartens and Grade One: Hip Hop Dance led by Mrs. Ward

NEW BUSINESS

Thank You Cards

- Tamara Ziebarth will donate Thank you cards Sue and Jaymee to confirm the number of cards needed.

Celtic Festival coffee sales

- June 23, 2012
- Board to pre-purchase coffee to sell at venue. Cost is \$20.00/booth.
- Shauna, Jon and Brenda to volunteer.

Sue motions for the board to spend \$2000.00 on product. Amanda 2nd. All in favour. CARRIED.

Parent Council suggestion

- That CSES board be in attendance or send in a CSES report to each monthly meeting. CSES Has agreed to do this and has asked that we could receive similar correspondence at our meetings.
- Asked what our mission is: CSES is a nonprofit fundraising body dedicated to enhancing programs and opportunities for students at Cremona School. All teachers are eligible to submit written proposals for funding, allowing the board to make final approval. Sue is working on a guidance grid on how the Society's money will be distributed.

Charity Status

- Jaymee has tabled this until next meeting to look into this further.

May Monarch:

- High School Fundraiser for 9-12
- Program is lead by Gary Whitehead and Ray Perversoff
- Will be happening May 10,11 and 12. Any jobs must be discussed by calling Ray or Gary.

FCSS Grant:

- Jaymee has reapplied. Trish has confirmed this has been received and is being recommended to council for approval.

Ghost River Re-Discovery Center

- Trish reported that this conservation/ historical center is interested in forming relationships with local schools.
- Building to commence this Spring and be available next year.
- Possibility of drum making to happen Trish to look into further.

Constellation Energy:

- And new company installing turbine powered electricity.
- They are willing to accept proposals for funding for science or biology purposes. Shauna and Shaleen to discuss with teachers at next meeting on proposed ideas and report back to CSES.

Ski Trip- Middle School:

- Mrs. Harvey presented that a park pass was not budgeted for middle school ski trip and has asked that her money be reimbursed.

Sue motions to reimburse \$400.00 to Cremona School for Park Pass. Jon 2nd. All in favour.CARRIED.

Meeting adjourned at 5:00pm