



General Meeting- January 18,2012
Cremona School Library
6:30 Potluck
7:00 Meeting

Present: Jaymee Shea, Brenda Erkes, Shauna Ward, Shaleen Kellert, Amanda Diller, Heather VanEsch, and Teri Minton.

Brenda moved to adopt the November 2011 minutes as read. Amanda 2nd. All in favour.
CARRIED.

Agenda was read no additions were included.

Meeting brought to order at: 7:00 pm

Treasures Report:

Amanda moved to adopt the Treasure's Report as read. Brenda 2nd. All in favour.
CARRIED.

- Balance: \$2720.00

Correspondence:

Trans Canada Pipeline Grant: \$1000.00

OLD BUSINESS

Teacher/ School Wish lists:

- Greenhouse- Amanda to inquire with local building companies with the possibility of donated items such as windows, wood building materials. Amanda also to look into Shell's "Day of Caring" for volunteers to help us assemble and build greenhouse.
- School Uniforms- Jaymee to look into further with the possibility of Coyote Designs developing a quote so this \$ amount can be applied for from The Cremona Rec Board.

- Artist in Residence- Price can be a more achievable option with a grant covering up to 75% of cost and program lasting up to a period of 6 months **VS.** Tricksters costing around \$12 000.00 and lasting 1 week, also with a grant option available. To be discussed further.

Fun Friday:

- Discussed was the idea of contacting Cremona FCSS for their contacts for their Spring Fling activities.
- Teri agreed to be the head of this arranging the themes and organizing with the Teacher's on agreeable days.

I Pad/I Pod Raffle Results:

- Winner of the Ipad donated by Waschuk : Dustin Mckean
- Winner of the Ipod donated by the Litzenberger Family: Wayne Mclean
- Raffle brought in \$1848.17 after advertising, printing and licensing costs

Coffee order- Round 1 results:

- Profit: 451.00
- Brenda to look into sending out order forms in a handout opposed to in the school newsletter, as well as printing the "coffee orders due" on the monthly calendar on the back of the newsletter.

NEW BUSINESS

Division and Goals:

- Teachers/ Interested parties are to present a written proposal requesting funds, the board will over look and distribute money accordingly.

Fundraisers/Planning:

- Discussed hosting a Dinner/Date Night some ideas for entertainment include local band, Denver Daines, Name that Tune or Karaoke .
- Night to include a Dessert Auction as dinner will not include dessert, board is strongly in favour of a live auction opposed to a silent auction
- Details to be discussed further, as well as date of event to be set.

Year End Art Show and Sale (Open House)

- CSES is interested in hosting an Open House at the end of the school year to display what talents our children have manifested over the course of the school year as well as inviting and showing our contributors where we were able to use the allocated grant money and contributions.

Meeting adjourned at 8:17 p.m.

Next meeting is to be announced and confirmed.

