



csesociety2011@gmail.com

General Meeting - December 7th 2015

Cremona School Library 3.15pm

Present: Denise Atter, Dawne Calvin, Dawn Lashmar, Ray Perveresoff, Corina MacDonald, Karen Finley, Tara Jenkins and Joanna Harvey.

Apologies: Jon Olfert

Call to order: 3.21pm

Additions to agenda: Liquor License for the Puddle Party.

Lions Donation Cheque.

Previous Minutes: Read by Denise Atter, Dawn Lashmar adopted as read and seconded by Karen Finley.

Treasurer Report: As of October 31st \$26,476.29. (Outstanding Chq of \$636.25 still to be cashed for Ipad, Bluetooth keyboard case and printing of raffle tickets).

Dawne Calvin presented chqs received from:

\$28,000 - playground

Mountain View County: \$5,500 for Recreational uses.

Mountain View County: \$4,125

\$1,375 for Red Cross Swimming Lessons - ALL PAPER WORK DUE BY END OF DEC.

All correspondence and cheques being forward to Jon by Denise Atter.

Teachers Report: The meeting welcomed and thanked Corina MacDonald as a new Teacher Representative.

Discussion regarding the Family Dance.

ACTION ITEMS:

1. Corina to ask Leadership Committee if they would like to join the school's two proposed Family Dances for 2016.
2. Corina to ask Leadership to perhaps suggest names of the new Family Dance.

OLD BUSINESS

Family Dance - DAWNE

Suggestions put forward at the meeting: Flash Mob, Each classroom to have a themed basket (donations of around \$5 hopefully expected from each child).

The meeting discussed the importance of paying the DJ at this event. A price of \$250 was presented and the meeting agreed.

Playground Update - JOANNA

BDI has been contacted and dates of Friday April 15 and Saturday April 16 have been booked for installation.

Volunteers needed for each day: 35 people for 10 hours per day.

ACTION ITEM: JON - Deposit cheque for 35% \$28,000 to be forwarded to BDI.

The meeting learned that we are still in need of \$7,000 for the playground, but this amount will hopefully be raised with the Ipad Raffle and the Family Dance.

ACTION ITEM: Karen - To contact Fortis and ask for a donation for our playground.

MVCU Ipad Raffle

Tickets are selling well and a final push to take place in this last week.

Letter to Aurora

Tabled until the meeting; due to Aurora's funding issues.

Rec Board

Confusion arose regarding fiscal years for the Recreational Grant.

Ray has booked the Badminton and Basketball clinics.

ACTION ITEM: JON - Please explain to the meeting how this particular grant works.

Mailing address for Tax Receipts

In Jon's absence, Denise Atter reported to the meeting that the tax receipts are 90% complete.

NEW BUSINESS

No new RFFS

Puddle Party License - Ray reported to the meeting that the Liquor Licensing has changed significantly.

ACTION ITEM: Ray P to help investigate further and then apply for the license.

NEXT MEETING IS ON MONDAY JANUARY 11TH AT 3.15PM IN THE SCHOOL LIBRARY!