

CAA School Council Society Meeting Minutes

December 1, 2020

Attendance:

CAA Administration:

Michelle Stonehouse, Principal
Rhonda Morrison, Elementary Campus Administrator

Executive Member Attendance:

Christy Ford, President
Cara Overholt, Vice Chair
Stephanie Westlund, Treasurer
Erika Holter, Secretary
Blythe Butler, Director of Governance

Additional parent council members present:

Total parent attendance:
Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. Call to order

Meeting called to order by Christy Ford at 7:08 p.m.

2. Approval of Agenda

One agenda item was added – an update on the Growing Smiles Fundraiser revenue.

Christy Ford motioned to approve the agenda as amended. Roy Miguens seconded the motion. Agenda approved.

3. Approval of November's Meeting Minutes

Christy Ford motioned to approve the minutes. Nikki Toone seconded the motion. Minutes approved.

4. Reports/Updates

- CAA School Council Society Financial Statement Review
The balances as of our November 13, 2020 statement are as follows:
 - Casino account: \$59,680.68
 - Main Council account: \$13,796.64

These include most of the book purchases for grades k-3, 4/5s and 6/7s, as well as other educational supports.

We have completed our purchases to support online learning that were approved at the September meeting. There are still a few cheques outstanding for these amounts that will go through our accounts in December.

- Director of Casino
With the recent state of emergency and recent COVID restrictions, table games have been closed. AGLC is still paying out the last quarter of 2020. There is no

timeline currently for when table games will reopen. AGLC will advise if CAA needs to push their date back.

- **Growing Smiles Revenue**
Over \$6,000 in sales was processed through this fundraiser raising \$2251.81 for CAA.

5. Parent Discussion and Questions

No questions were brought forward.

6. Adjournment

Christy Ford adjourned the meeting at 7:13 p.m.