

CAA School Council Society Meeting Minutes

March 10, 2020

Attendance:

CAA Administration:

Jessica Maye, Year 1 teacher, attending on behalf of Ronda Morrison

Executive Member Attendance:

Christy Ford, Chair

Cara Overholt, Treasurer

Stephanie Westlund, Secretary

Additional School Council members present: 3

Total parent attendance: 9

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

1. Welcome & Call to Order

Christy Ford called the meeting to order at 7:19 p.m.

2. Approval of Agenda

Curtis Arnold motioned to approve the agenda. Christy Ford seconded the motion.

3. Approval of Minutes from February 11, 2020, Council Society Meeting

Blythe Butler motioned to approve minutes. Todd Stewart seconded the motion. Approved.

4. Updates:

a) Financials Update – Cara Overholt

We received the AGLC pooled funds for our casino last month.

We've deposited the January Healthy Hunger income and the registration funds from the home alone course (\$240, less \$216.08 for materials)= \$24 profit

Currently, the account balances are as follows:

Casino account: \$71,351

Main Council Society account: \$16,509

b) Casino Update – Cara Overholt

- In mid-February, we received the AGLC pooled funds from our last casino, just over \$67,000. Our next casino will be in the last quarter of 2021, and we will receive the funds again in February 2022.
- The Casino account is sitting at ~\$71,000, less \$3,000 set aside for purchasing guided reading books for the KH campus, and \$3,000 for Kamp Kiwanis this June, leaving a balance of ~\$65,000 to spend over the next 2 school years.
- AGLC currently supports more than 18,000 charities. They are in the process of conducting an eligibility audit of all charities so Cara has worked to get all of our files

and bylaws up to date. We last submitted details in October 2012 and we were in compliance at that time. Blythe and Cara are working to get the bylaws in order so that they are on the books as passed at our last AGM. We will be submitting our bylaws again to the AGLC and Cara spoke with Colleen from Financial Review at AGLC to ensure everything is in order. (Send to gaming.licensing@aglc.ca with our group name and ID number, see attached updated bylaws.)

- AGLC has made some changes and all items bought by the Council Society will now become property of the school. This makes things easier for our team as volunteers. All proceeds from tech sales can go back to the school as long as that money goes towards future technology requirements for students.
- Another positive change is that the AGLC is now allowing schools to use credit cards and POs (rather than needing to only write cheques out of the casino funds). This means that the school can make approved casino funding purchases and we can pay the school back. This gives us more purchasing power, can often eliminate taxes and makes the ordering process much easier.
- AGLC has also updated what schools are allowed to spend their casino money on.
- We are going to be hosting another 50/50 raffle at the Colours of Spring.
- Next Tech Sale to be held March 27 at EC 1:00 to 2:00 p.m.

c) Council Association Trip in Edmonton in April

We are part of the Council Association and what was written about what a Charter School was wrong (confused with Charter Schools in the US, which is not the same as what we offer).

We have signed up to be part of the Council Association, and Dale Erikson recommended that we attend the meeting of Council Associations (April 24, 25, & 26) in Edmonton.

Christy Ford to attend. Budget will require accommodations and meals, gas, and any fees for the Association.

Motion:

Motion to approve a \$600 budget for the Council Association trip. None opposed.
Carried.

Family Movie night has been moved to April.

6. Parent Discussion and Questions

None.

7. Adjournment

7:50 p.m.