

CAA School Council Society Meeting Minutes

January 10, 2023

Attendance CAA Administration:
Kimberly Hoey, Principal

Executive Member Attendance:

Natalie Lau, President
Carla Christie, Treasurer
Blythe Butler, Director of Governance
Dallal Taylor, Co-Vice Chair
Helen Yee, Secretary

School Council members present 5

Total parent attendance: – See Chat Log

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

1. Welcome and Call to order

Natalie Lau called the meeting to order at 6:54 p.m.

2. Approval of Agenda

Natalie Lau motioned to approve the agenda. Nicole Hemphill seconded the motion.

3. Reports and Update

- Tech budget \$11,000; increase by \$4,200. Radon \$4,200 covered by admin via building budget. 2nd Tom Cox
- Portables at Knob Hill were being used as classrooms and purchased 2 water bottles. Going to start refilling for the dance and music classes with Mr E, so students don't need to go into the school. \$100 for the rest of the year, Nikki seconded the motion.
- Budget update: Carla Christie
Main Account \$10,655.61
Casino Account \$23,621.37
 - \$3,471.91 healthy hunger since September
 - \$351.23 additional donations - transferred to admin

- \$550 Halloween Dance
 - \$1,013.53 growing smiles
- CAA Account Report Sept 2023
50/50 \$2,920
Casino \$2,369.16

4. Community Discussions and Questions

- None

5. Adjournment

Natalie Lau adjourned the meeting at 7:08 p.m.

The next meeting will be held on February 7, 2023 at 6:30 p.m. via Zoom