

# EPC School Council Fundraising Society Minutes

Jun 07, 2021 via zoom meeting

**Attendance:** Marilyn Holt, Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell, Tracey Holland  
**Administration:** Desmond Nolan **School Board Trustee:** Dennis MacNeil

1. **Call to Order:** Meeting called to order @ 7:06 pm.

2. **Approval of Agenda:**

Motioned by: Karen Richards                      Seconded by: Marilyn Holt                      Carried: All

3. **Approval of May 03/2021 Minutes:**

Motioned by: Marilyn Holt                      Seconded by: Jamie Dreger                      Carried: All

4. **A) President Report:**

Mark talked to Carmen and Marilyn found there is no signed financial commitment. We have paid \$25,000 Jun 2018, \$5000 Apr 2020. Mark noted at this time there is no funding available, and to reassess in the fall. everyone in agreement, not feasible to make a payment plan, need to find actual costs and breakdown of such. Dennis said there will be a discussion on this matter at their next board level meeting later in the month and will get more information on final cost numbers in regards to the EPC track.

Desmond stated top priority is **SPORTS**.

Motioned by: Mark Neaves                      Seconded by: Marilyn Holt                      Carried: All

**B) Treasurer Report:**

General Acct: \$ 233.56                      Casino Acct: \$30562.81                      Fuel Allowance: \$4939.58

Motioned by: Marilyn Holt                      Seconded by: Karen Richards                      Carried: All

Jody has documentation of \$5000.00 payment on file.

Motioned by: Marilyn Holt                      Seconded by: Karen Richards                      Carried: All

**C) Casino Chair Report:**

No new news. See if the schedule can be set after AHS phase 2 opens. Kim for AGLC noted possible this late summer/fall 2021.

5. **Old Business:** Add files to send to Aimee for her review of the EPC track funding

6. **New Business:** Date of the AGM is set Oct 04, 2021 7pm via zoom meeting

7. **Next Meeting Date:** Nov 01/2021

8. **Meeting adjourned @ 7:44pm**