

EPC School Council Fundraising Society Minutes

December 07, 2020 via zoom meeting

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

1. **Call to Order:** Meeting called to order @ 7:00 pm.

2. **Approval of Agenda:**
Motioned by: Karen Richards Seconded by: Marilyn Holt Carried: All

3. **Approval of Jun 08, 2020 Minutes:**
Motioned by: Marilyn Holt Seconded by: Karen Richards Carried: All

4. **A) President Report:**
Motioned by: Mark Neaves Seconded by: Marilyn Holt Carried: All
Nothing to report

B) Treasurer Report:
General Acct: **\$231.36** Casino Acct: **\$31,351.06** Fuel Allowance: **\$4939.58**
Motion to accept Treasurer's amended report.
Motioned by: Marilyn Holt Seconded by: Karen Richards Carried: All

Motion to note bank statements are not always received and maybe not be current in the attached reports prior to our scheduled meeting dates.
Motioned by: Marilyn Holt Seconded by: Karen Richards Carried: All

Both the AGLC and the society's annual returns are both now Oct 01-Sep 30 annually.

- C) Casino Chair Report:**
Casino dates have been set as March 22 and 23, 2021. Looking to recruit volunteers.

5. **Old Business:**
Sherri has been removed and Marilyn has been added for signing authority.

6. **New Business:**
Society Page needs to be updated and to be forwarded to parents via EPC, Tara Jardine

7. **Next Meeting Date: February 01, 2021**

8. **Meeting adjourned @ 7:20pm**