

**EPC School Council Fundraising Society Minutes**

**February 01, 2021 via zoom meeting**

**Attendance:** Marilyn Holt, Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell, Tracy Holland  
**Administration:** Desmond Nolan

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 Dec 07, 2020 Minutes:**

Motioned by: Karen Richards                      Seconded by: Jody McGarry-Liddell                      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: **\$31,355.96**                      Fuel Allowance: **\$4939.58**

Motion to accept Treasurer's report with amendments (interest to \$3.11 \$from 1.32)

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

AGC return was filed

No society report received as of yet, Jody to follow up and see if they could be emailed not via Canada Post and to obtain email access sooner.

Jody and Des need a proposal of what to do with the funds accrued and how to carry over and how much to keep for casino expenses, and to have use of them extended by 24 months and to fill, obtain signatures for the Retention of gaming funds application.

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

**C) Casino Chair Report:**

Casino dates are still scheduled to Mar 22-23 2021. Looking to recruit 10 more volunteers. Might still need to postpone the date, as per AHS regulations

5. **Old Business:**

6. **New Business:**

7. **Next Meeting Date: Apr 05, 2021**

8. **Meeting adjourned @ 7:30pm**