

EPC School Council Fundraising Society Minutes

May 03, 2021 via zoom meeting

Attendance: Marilyn Holt, Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell,
EPC Administration: Desmond Nolan **School Board Trustees:** Dennis MacNeil, Annie Karczmarczyk
Aimee Hirtle, Candy Nikipelo

1. **Call to Order:** Meeting called to order @ 7:12 pm.

2. **Approval of Agenda:**

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

3. **Approval of Feb 01, 2021 Minutes:**

Motioned by: Jody McGarry-Liddell 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: **\$232.56** Casino Acct: **\$30561.96** Fuel Allowance: **\$4939.58**

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

Submit the AGCL Retention of Gaming Funds application form once signed.

Motioned by: Marilyn Holt Seconded by: Jody McGarry-Liddell Carried: All

C) Casino Chair Report:

Casino dates have been postponed again, no new dates set as of yet. Mark will see about the possibility of an online raffle via Rafflebox app.

5. **Old Business:**

6. **New Business:**

A) Candy Nikipelo, serving as current board chair of Aspenview Council of School Councils was present to share information, congratulate and thank staff, etc, on COVID response accomplishments, continuing with zoom meetings, etc. Candy would like, and for us as well, to keep in contact with the present school board trustees, Dennis and Annie. Candy noted support for them both for next year's elections. Candy noted that today all school staff are eligible for the COVID vaccine.

B) Aimee Hirtle, Aspenview Secretary Treasure was present to receive an update on the EPC track progress. Desmond noted issues still needing to be addressed are need of more shale, vegetation management, and drainage. Overall in great condition. With COVID, it was extensively used in the fall for outdoor physical education. Bleachers were set up for viewing, as well as a shed for storage. AU staff and students use the track, as well as in the summer months.

Discussion on the 2018 RFP bid and the amount paid to date on the EPC track determined a review of past minutes and information was needed. This will take place and will have information to present at the June 07 meeting.

C) Set the date for the AGM at our next meeting and send out the information to LTIS as well for new students/parents.

7. **Next Meeting Date: Jun 07, 2021**

8. **Meeting adjourned @ 8:03pm**