

EPC School Council Fundraising Society Minutes

Nov 01 2021 via zoom meeting

Attendance: Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell, Michelle Purdy-Hemmons, Kathleen Barr, Cadet Barr

Administration: Desmond Nolan **School Board Trustee:** Dennis MacNeil

1. **Call to Order:** Meeting called to order @ 7:07 pm.
2. **Approval of Agenda:**
Motioned by: Jamie Dreger Seconded by: Karen Richards Carried: All
3. **Approval of Jun 07,2021 Minutes:**
Motioned by: Jamie Dreger Seconded by: Kathleen Barr Carried: All
4. **A) President Report:**
Request to EPC for supply a priority list for next meeting. Noted there is grant \$ available to be used first.

Motion to Accept President's Report: Jody McGarry-Liddell Seconded by: Karen Richards Carried: All

B) Treasurer Report:
General Acct: \$ 369.76 Casino Acct: \$27906.73 Fuel Allowance: \$4505.49

Motion to Accept Treasurers Report:
Motioned by: Karen Richards Seconded by: Jody McGarry-Liddell Carried: All

C) Casino Chair Report:
In que for next year (18 months) no exact date

D) Raffle Chair Report: – N/A

5. **Old Business:** No contact or finalization with Aimee Hertle. AGM was held Oct 05, 2021.
6. **New Business:** EPC priority list
7. **Next Meeting Date:** Jan 10 2022
8. **Meeting adjourned @ 7:19pm**