

EPC School Council Fundraising Society Minutes

May 02, 2022 meeting

Attendance: Mark Neaves, Carmen Jensen-Tebb, Marilyn Holt, Karen Richards, Jody McGarry-Liddell, Lora Majure, Jamie Dreger

Administration: Desmond Nolan

School Board Trustee: Annie Karczmarczyk

1. **Call to Order:** Meeting called to order @ 7:10 pm.

2. **Approval of Agenda:**

Motioned by: Jamie Dreger Seconded by: Jody McGarry-Liddell Carried: All
Setting of AGM dates only schedule to be done at AGM meetings.

3. **Approval of Mar 07, 2022 Minutes:**

Motioned by: Jamie Dreger Seconded by: Jody McGarry-Liddell Carried: All
Amended to add that there was no Jan 10, 2002 meeting held.

4. **A) President Report:**

Mark Neaves resignation as president/ casino chairperson, will finish term.

Motion to Accept President's Report:

Motioned by: Jody McGarry-Liddell Seconded by: Karen Richards Carried: All

B) Treasurer Report:

General Acct: **\$369.76** Casino Acct: **\$58,576.36** Fuel Allowance: **\$10,305.81**

Motion to Accept Treasurers Report:

Motioned by: Karen Richards Seconded by: Mark Neaves Carried: All

No April statement received yet, anticipate another invoice/bill.

Annual Society return filed April 27, 2022.

C) Casino Chair Report:

In que for next year (18 months) no exact date, will be in the first quarter

D) Raffle Chair Report: – N/A

5. **Old Business:**

-Shale track review

-Survey for parents

-EPC priority list – Firm decision on the use of the approximately \$15,000 by May 2023.

Priority list is not approved until reviewed by the new executive elected where then monies are decided upon and allocated accordingly. Fuel allowance is always priority #1, no set priority order thereafter.

Options listed as followed: shale track, canoes/kayaks useable in pool (at this time no quote received), items for water program, vehicle large enough to be able to transport children and equipment, luggage, etc. due to the new restrictions on hauling trailers, bus repairs.

6. **New Business:**

-Review of shale track to date - one time payment of \$25,000 was decided upon and made Apr 24 2019. Any new monies to be allocated to the track will be decided upon as a priority list item.

7. **Next Meeting Date:** Nov 21, 2022

8. **Meeting adjourned @ 8:25pm**