

EPC School Council Fundraising Society Minutes

Mar 07 2022 meeting

Attendance: Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell, Michelle Purdy-Hemmons, Tracy Holland

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

1. **Call to Order:** Meeting called to order @ 6:59 pm.

2. **Approval of Agenda:**

Motioned by: Jody McGarry-Liddell Seconded by: Michelle Purdy-Hemmons Carried: All

3. **Approval of Nov 01 2021 Minutes:** * No meeting held in Jan 2022

Motioned by: Jamie Dreger Seconded by: Jody McGarry-Liddell Carried: All

4. **A) President Report:**

Nothing to report

Motion to Accept President's Report: Jamie Dreger Seconded by: Karen Richards Carried.: All

B) Treasurer Report:

General Acct: **\$369.76** Casino Acct: **\$60449.14** Fuel Allowance: **\$3438.68**

Add \$10,000 to fuel allowance account.

Motion to Accept Treasurers Report:

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

C) Casino Chair Report:

Received \$36000

In que for next year (18 months) no exact date

D) Raffle Chair Report: – N/A

5. **Old Business:** EPC Priority list – Add to fuel allowance acct, Kayaks/paddleboards, Track, Fine Arts/Multisports/ Outdoor Education/Hockey Academy, repairs to the three busses

6. **New Business:** Shale track review, survey for parents

7. **Next Meeting Date:** May 02 2022

8. **Meeting adjourned @ 7:36pm**