

EPC School Council Fundraising Society Minutes

January 06, 2020

Attendance: Marilyn Holt, Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell, Sherri Van Nest
Administration: Desmond Nolan

1. **Call to Order:** Meeting called to order @ 6:05 pm.

2. **Approval of Agenda:**

Motioned by: Sherri Van Nest Seconded by: Karen Richards Carried: All

3. **Approval of Nov 04, 2019 Minutes:**

Motioned by: Mark Neaves Seconded by: Marilyn Holt Carried: All

4. **A) President Report:**

Sherri noted we need more involvement in the fundraising society, casino, and parent council, try to recruit more parents.

B) Treasurer Report

General Acct: **\$231.36** Casino Acct: **\$39428.99** Fuel Allowance: **\$8510.53**

Motion to accept Treasures report:

Motioned by: Sherri Van Nest Seconded by: Jamie Drieger Carried: All

Marilyn checked with Amy Clement request to have the annual AGCL return coincide with the fundraising society annual return change to Oct 01- Sep 31, yyyy, request was sent Oct 21/19 via email.

C) Casino Chair Report:

Mark has received a list of Casino helpers for support.
No set date confirmed, still listed in 3rd quarter of 2020.

D) Raffle Chair Report:

Nothing to report, Melanie Giroux sends regrets unable to attend.

5. **Old Business:**

a) EPC Sports Tower – no new news

b) Priority List - Desmond handed in priority list for the next 2-3 years

1. \$10,000 for the gas account in both 2019/20 and 2020/21

2. \$5000-\$10000 per casino term to supporting the construction of the EPC Outdoor Track

3. Outdoor Classroom Furniture

4. Artist in Residency Muriel above drama room

5. Acoustics in the drama room

Approval of the EPC Priority list

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

6. **New Business:**

a) Review meeting dates to set by May 2020, the AGM in September, add an October meeting date then every two months following.

b) Audit was completed Dec 04/2019

7. **Next Meeting Date:**

Next meeting will be on **March 02, 2020 at 6:00 pm in Room 109F**

8. **Meeting adjourned @ 7:05 pm**