

**Team Regular Meeting**  
Agenda  
June 19, 2023  
Via zoom or in person at TCS – 5pm

**Attendance:**

- Call to Order
  
- Additions to Agenda
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  -
- Approval of Agenda
  
- Approval of May 15/23 Minutes-
  
- Treasures' report – Miranda –
  
- Old Business Arising from May 15/23 meeting:
  - Breakfast Program Application – waiting approval – do not re apply.
  - White Bus Committee
  - Casino – Potential date – Jan/Feb/Mar 2024 – St. Albert Casino
  - WM Scholarship program – holding funds 2023 - \$5,250
  - Co op Fundraising BBQ – Aug 11/23 – runs 11am – 1pm
  - Grad Tree Program – TEAM is holding \$963.78
  - NPP Donation for Christmas Bags – \$100 plus donation of bags for the give away – reusable bag/lunch bag
  - Big Chief Fundraiser Profit of \$685.44 (only 10 participants – flyers sent home may have been a big help!)
  - Basketball outdoor equipment has been delivered. Once set up TEAM requests pictures to thank WM and Canadian Tire
  
- New Business – May 16/23
  -

Email votes to ratify: -

**New Requests:**

Next Meeting –

- Adjournment -

## TEAM Meeting Minutes

May 15, 2023

at Thorhild Central School

**Attendance:** Shari Barto, Candice Deveau, April Bauer, Jamie Green, David Amiot, Darlene Kuzik, Rhonda Pawlik, Miranda Middelkamp. Kristina Krause, Harco Middelkamp, Laryssa Beatch

**Call to Order:** 5:06 pm

**Additions to Agenda:** New Business: Motion to reimburse Jamie for Pancake Breakfast on May 5<sup>th</sup>.

**Approval of Agenda:** Jamie moves to accept the amended agenda. Harco seconded. CARRIED.

**Approval of April 18, 2023 Minutes:** Shari moves the minutes be adopted as read. Jamie seconded. CARRIED.

**Treasurer's Report:** (attached) Presented by Miranda. Miranda moves her report be adopted as read. Jamie seconded. CARRIED.

### Old Business

**Breakfast Program Application:** waiting for possible funding.

**White Bus Committee:** tabled.

**Casino:** potential date in Jan/Feb/Mar 2024 at Apex Casino in St. Albert.

**WM Scholarship:** holding funds for 2023 of \$5,250.00.

**Co-op Fundraising BBQ:** Aug 11, 2023 11 am – 1 pm.

**Grad Tree Program:** TEAM is holding \$963.78.

**NPP Donation for Christmas Bags:** NPP will be giving \$100.00 donation and reusable bags. TEAM may need to reach out to other companies that may be willing to donate a small amount to cover the cost of the treat bags next year.

**Big Chief Fundraiser:** Miranda will get it started this week.

### New Business

**Outdoor Basketball Equipment:** The equipment has been installed and the students are enjoying them already. When a class is using the equipment, a picture needs to be taken to send thank you messages to WM and Canadian Tire for their support in getting everything.

**Reimbursement for Pancake Breakfast:** ATB has provided a cheque to TEAM to cover the pancake breakfast costs that was held on May 5<sup>th</sup>. Jamie had originally paid for all supplies.

**Motion:** Harco moves for Miranda to cash the ATB cheque of \$876.77, in the regular account, and reimburse Jamie Green that amount for costs incurred for the May 5<sup>th</sup> pancake breakfast for the students. Kristy seconded. CARRIED.

**Email votes to ratify:**

Drama Provincials Request – approved \$1,000.00 from the regular account May 9<sup>th</sup>.

Grad BBQ – was on the initiatives to pay for one burger for each student - \$1,100.00 from the regular account May 15<sup>th</sup>.

**Motion:** Shari moves to ratify the email votes. Jamie seconded. CARRIED.

**New Requests**

Elementary Track and Field Lunch – the school would like to provide each elementary student with a lunch at the track and field day. \$3.00 for a hot dog and juice for 154 students. During discussion it was brought up that the kindergarten class should get a hot dog too.

**Motion:** Harco moves to pay for 168 elementary students to receive a hot dog and juice at \$3.00 each at a total of \$517.00 from the regular account. Jamie seconded. CARRIED.

Rock Tour (Band) – requesting \$786.55 for 9 students in the rock band to stay one night in a hotel while on their tour (\$87.39 per student).

**Motion:** Shari moves to cover the cost of \$786.55, from the regular account, for one night hotel stay for the rock band while on tour. Harco seconded. CARRIED.

**Next Meeting:** June 19, 2023 at 5 pm at TCS.

**Adjournment:** 5:26 pm

Together Enriching Academic Minds Society  
 Monthly Treasurer Report  
 May 17, 2023 - June 19, 2023

**Regular Account:**

*Balance as of May 16, 2023* \$47,982.68

**Deposits:**

ATB Pancake Breakfast	\$876.77	
NPP Xmas	\$100.00	
May Interest	\$1.73	
Big Chief Profit	\$685.44	
		<u>\$1,663.94</u>

**Expenses:**

Jamie Green Pancake Reinburse	\$876.77	
Teachers Pet Gr 2&3	\$740.00	
Lunch Box Café T&F Lunch	\$435.00	
Candice Deveau WM Sticker	\$44.00	
		<u>\$2,095.77</u>

***Balance as of June 19, 2023*** **\$47,550.85**

Outstanding Expenses

Rq #6 Library Books	\$975.60	
Rq #11 Rock Tour Hotel	\$786.55	
		<u>\$1,762.15</u>

*Actual money available:* \$45,788.70

**Casino Account:**

*Balance as of May 16, 2023* \$6,613.21

**Deposits:**

April Interest	\$0.00	
		<u>\$0.00</u>

**Expenses:**

	\$0.00	
		<u>\$0.00</u>

***Balance as of June 19, 2023*** **\$6,613.21**

Outstanding Expenses

	\$0.00	
		<u>\$0.00</u>

*Actual money available:* \$6,613.21

NOT AUDITED