

Team Regular Meeting
Agenda
Apr 18, 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 Mar 20/23 Minutes-

- Treasures' report – Miranda –

- Old Business Arising from Mar 20/23 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 – 11am – 1pm
 - Grad Tree Program – TEAM is holding \$963.78

- New Business – Apr 18/23
 - Spring Fundraiser – Big Chief – Run after Easter
 - Basketball outdoor equipment has been ordered, Fort Sask Canadian Tire gave sale price and an additional 10% off – Motion to pay up to \$2200 as allotted by WM grant, from general account
 - Post Office box – approval for payment of \$191.10 from the general account

 - Email votes to ratify:
 - New Requests
 -

Next Meeting –

- Adjournment -

TEAM Meeting Minutes

March 20 , 2023

at Thorhild Central School

Attendance: Kristina Krause, Candice Deveau, Jamie Green, April Bauer, Casey Maguire-Neaves, Rhonda Pawlik, Miranda Middelkamp, Harco Middelkamp, Pat Topolniski, Mrs. Williams, Curtis Hawrelko, Laryssa Beatch

Call to Order: 5:07 pm

Additions to Agenda: Buses - S-Endorsement

Approval of Agenda: Candice moves to accept the amended agenda. Pat seconded. CARRIED.

Approval of Feb 21, 2023 minutes: Miranda moves that the minutes be adopted as read. Pat seconded. CARRIED.

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

Old Business

Breakfast Program Application: We have received confirmation that we are in the queue should funding become available. We do not need to reapply.

White Bus Committee: tabled.

WM Scholarship Program: TEAM is holding the funds for 2023 in the amount of \$5250.00.

Casino: A potential date will be in Jan/Feb/Mar of 2024 at the St. Albert Casino.

Co-op BBQ Fundraiser: TEAM has August 11, 2023 from 11am-1pm.

Grad Tree Program - TEAM is holding \$963.78

New Business

Spring Fundraiser: Miranda will run the Big Chief Jerky fundraiser next after Easter

Swimming Lessons - Ms. Pawlik - FOTSPA has come forward and offered to pay for lessons for all the kids!!

Bussing - Update - 1 bus is fixed and 1 bus is in the shop still

- S-Endorsement - There is confusion between Registries vs what Aspenview Insurance says we need to comply. Noted difference in pricing between Aspenview course \$500 and course being offered at Protek \$350. April asking the Transportation department.

E-mail votes to Ratify:

- None

New Requests: - Grad Convocation - asking for \$730.01 for 18 covers and inserts from Jostens* TEAM usually supports up to \$1000 to the grad class, Grad Banquet feels they are ok for funding. Harco moves to approve request from the regular account, Pat seconds. Carried.

Next Meeting: TUESDAY April 18, 2023 5 pm at Thorhild Central School

Adjournment: 5:26 pm

Together Enriching Academic Minds Society
 Monthly Treasurer Report
 March 21, 2023 - April 18, 2023

Regular Account:

Balance as of Mar 20, 2023 \$55,995.99

Deposits:

March Interest \$2.01

\$2.01

Expenses:

Long Lake Ski \$2,245.00

TCS- Library Books #1 \$1,024.40

TCS- Grad Cover & Insert \$730.01

\$3,999.41

Balance as of Mar April 18, 2023 **\$51,998.59**

Outstanding Expenses

Rq # 4 Gr 3 Teachers Pet \$383.75

Rq # 5 Gr 2 Teachers Pet \$503.75

Rq #6 Library Books \$975.60

Rq #7 Skiing \$1,855.00

Mail Box rental \$191.10

\$3,909.20

Actual money available: \$48,089.39

Casino Account:

Balance as of Mar 20, 2023 \$6,613.21

Deposits:

March Interest \$0.00

\$0.00

Expenses:

\$0.00

\$0.00

Balance as of Apr 18, 2023 **\$6,613.21**

Outstanding Expenses

\$0.00

Actual money available: \$6,613.21

NOT AUDITED