

TEAM Meeting Minutes

October 18, 2021

Via Zoom

Attendance: Shari Barto, Kristy Krause, April Bauer, David Amiot, Harco Middelkamp, Miranda Middelkamp, Jamie Green, Melissa Schwab, Krystle Croswell, Pat Topolinski

Call to Order: 5:51 pm

Additions to Agenda: New business: Live streaming sports events. New requests: #4 gr 5 and 6 virtual field trip.

Approval of Agenda: Harco moved to approve the amended agenda. Pat seconded. CARRIED.

Approval of September 20, 2021 minutes: Shari moved that the minutes be adopted as read. Pat seconded. CARRIED.

Treasurer's Report: (attached). Miranda moved that her report be adopted as read. Shari seconded. CARRIED.

Old Business

CanLit Book Program: Mr. Amiot reported that Mrs. Gargus has tried to contact CanLit via email and telephone. Emails are not sending and the number is not in service. It appears that CanLit is now out of business. Mrs. Gargus is searching out other sources to acquire library material from. As long as there is a tag present in the book that indicates where the donated money came from for the purchase, it is good. It was discussed to add more appropriate Indigenous content to the library.

Waste Management Community Investment Application due Nov 15, 2021: Any ideas can be emailed to Kristy. (kris.krausey@gmail.com)

New Business

Mr. Kiselyk New Girls Volleyball Jersey Funding Request (#1): Mr. Kiselyk was unable to attend the meeting. There a couple of questions that the group had about the request. **1.** What happened to the jerseys that were purchased in 2018? **2.** Is there another company that can provide a quote for the jerseys? The request is tabled until further discussion can be had with Mr. Kiselyk.

2021/2022 School Initiatives: (attached). The only amendment would be to change "CanLit Book Program" to "Book Program". The initiatives still include bussing for field trips and activities that have not happened in the past 2 years due to Covid.

Motion: Pat moved that the TEAM 2021/2022 School Initiatives be approved. Melissa seconded. All in favor. CARRIED.

Live Streaming sports events: this will be discussed at the next meeting.

Email Votes to Ratify: (emails attached)

1. Request #2: Bussing – Cross Country Zones \$60.00 – approved via email Oct 11, 2021 – casino acct
2. Request #3: Gr. 3 virtual field trip – fossils – approved via email Oct 12, 2021

Motion: Pat moved to ratify all the email votes. April seconded. CARRIED.

New Requests

Request #4: Gr 5&6 virtual field trip – Royal Tyrell Museum for \$160.00.

Motion: Pat moved to cover the cost of \$160.00 for the Gr 5 & 6 classes to attend a virtual field trip to the Royal Tyrell Museum from the regular account. Melissa seconded. All in favor. CARRIED.

Next Meeting: November 22, 2021 via Zoom at 5 pm.

Adjournment: 6:28 pm