

TEAM Meeting Minutes

March 3, 2020

TCS @ 2pm

Attendance: Kristy Krause, Miranda Middelkamp, Tara McKay, Shari Barto, Jenny Zolkewski, Justin Gross, Pat Topolinski

1. Call to Order: 2:10 pm

2. Additions to Agenda: New Business e) expense for labels, New Requests Dramafest

3. Approval of Agenda: Pat moves that the agenda be accepted as amended. Miranda seconded. CARRIED.

4. Approval of January 7, 2020 Minutes: Shari moves the minutes be accepted as read. Miranda seconded. CARRIED.

5. Treasurers Report (attached): Miranda presented her report. Miranda moves that her report be adopted as read. Pat seconded. CARRIED.

6. Old Business:

a) Fundraiser updates: Stawnichy's meats. The fundraiser went very well. Many new families took part in sales. Total sales were \$7,331.50 and costs were \$5,277.85 with a profit of \$2,053.65. The product will be ready for pickup in Edmonton on March 31. Miranda will go and pick it up and bring back to TCS for dispersal.

b) Casino update: The dates for the casino are May 30 and 31, 2020. A volunteer schedule has been created and will be sent to the school to be posted for volunteers to sign up. 27 volunteers are required for the two nights.

c) AGLC Ramifications: The basket raffle at the Turkey Bingo has been adjusted by the AGLC. There has been no word on the 50/50 raffle. We will wait to see if there is any action required.

7. New Business:

a) Email votes to ratify (attached):

- i) Gr 2&3 Teachers Pet (all in favor)
- ii) Gr 2&3 Hands on Science (all in favor)
- iii) Gr 7 Drumheller/Warwa Trip (all in favor)
- iv) Archery Request (vote 4 to 1 in favor)
- v) Highschool Conference (not approved)
- vi) K&Gr1 Teachers Pet increased cost (all in favor)

Pat moves that the email votes be ratified. Tara seconded. CARRIED.

b) Highway Clean Up, Deadline to Register April 10, 2020. Clean up May 2nd or 9th: Does TEAM want to take on a section of highway this year. Grad and Outdoor Ed already have 80km of highway and many students will be participating in those groups. With a reduced volunteer base TEAM will let go of the highway cleanup and re apply if there is need.

c) TEAM Co-op BBQ: TEAM will put on a BBQ at the Co-op this year again. The date of June 12th will be requested. Kristy will talk to the Co-op to set up.

d) New Requests: A request for Gr 4&5 for Teachers Pet has been made. It is for \$1,073.00. Pat moves that TEAM pay the \$1,073.00 from the general account for the Gr 4&5 Teachers Pet. Shari seconded. CARRIED. Dramafest will be at the end of April and Mr. Kiselyk will be looking for funding for the trips. He will make a formal request with the amounts. Votes will be made via email.

e) Expense for New Labels: Miranda purchased labels to replenish the schools' supply that TEAM has used on fundraising documents. Pat moves to reimburse Miranda the \$37.05 from the general account for the purchase of labels. Tara seconded. CARRIED.

8. Next Meeting: Wednesday May 6, 2020 at 2 pm at TCS and Wednesday June 17, 2020 at 2 pm at TCS.

9. Adjournment: 2:51 pm