

Team Regular Meeting

Agenda
March 16, 2020
Zoom 6pm

Attendance:

- Call to Order

- Additions to Agenda
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- Approval of Agenda

- Approval of Jan 18/21 Minutes

- Treasures' report - Miranda

- Old Business Arising from Jan 18/21 meeting:
 - Grad 2021 – Request for \$1000 tabled until it is decided if funds are needed
 - CanLit Book Program – tabled
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- New Business – March 2021
 - Highway Clean up
 - Casino payment \$21,000!!!
 - TEAM Insurance came due – Paid
 - KGW Popcorn Fundraiser – Run March 22 – April 06/21. Approx Delivery at this time April 15 or 16

- Email votes to ratify
 - Grade 3 – Teacher's Pet Communities in the World – Feb 03/21
 - Grade 2 – Teacher's Pet Acadia – Feb 03/21
 - Shop Class – Open ended sander – Feb 04/21
 - Grade 2 – Virtual Telus World of Science – Feb 23/21
 - Grade 4 – Buddy Benches and games – Mar 10/21
 - Grade 4 – Virtual Experience AB Govn't Social Studies - Mar 11/21

- New Requests

- Next Meeting –

- Adjournment -

TEAM Meeting Minutes

January 18, 2021

Via Zoom

Attendance: Shari Barto, April Bauer, Justin Gross, Miranda Middelkamp, Melissa Schwab, Lisa Lloyd, Kristy Krause, Harco Middelkamp, Pat Topolinski

Call to Order: 6:11 pm

Additions to Agenda: none.

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

Approval of Minutes from November 16, 2020: Pat moves the minutes from November 16, 2020 be accepted as presented. Lisa seconded. CARRIED.

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

Old Business

WM Funding requests: TEAM was approved for funding for the Grad Tree Program for \$2500.00 and TEAM also received the \$5000.00 for the WM Scholarship program.

NPP Thank you: TEAM would like to thank Krystle for contacting NPP and for NPP for their donation of \$500.00 for the student Christmas bags.

Canlit Program: Tabled. Mr. Gross and Mr. Gargus are still looking into what books they would purchase. They are looking for a set of students to pick out titles they would be interested in.

New Business

New funding request: Grad 2021 has requested a donation of \$1000.00 for their grad activities. The grad class is looking at an outdoor convocation with a DJ to facilitate the event. April moved to table the request until April or May. Pat seconded. CARRIED. The grad committee is looking at doing some of their own fundraising to be able to pay the expenses. They want to run a Purdy's fundraiser and want to make sure that TEAM is not already planning on running one. TEAM is not so the grad committee will move on with it.

BJ Trophy Bill: Miranda received the bill from BJ Trophies for student awards. It was paid as it was a part of the TEAM initiatives. Mr. Gross will check into the amount for citizenship awards that TEAM usually contributes for.

E-mail votes to ratify: (emails attached)

1. Request #1 – Gr 5 – Tornado Hunter Virtual Tour
2. Motion to purchase paint kits from the Thorhild Co-op for elementary students and \$10.00 gift card from Chapters for Jr. and Sr. High for Christmas bags.
3. Thank you ad run in the Redwater Review.

4. Pay for bookmark materials for the Christmas bags – Candace donated labor.
5. Request #2 – Cosmetology mannequins.
6. Motion to purchase staff gift cards from our local restaurants.
7. Request #3 – Gr 1 – Teacher’s Pet Activity

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

Next Meeting: March 16, 2021 at 6 pm via Zoom.

Adjournment: 6:41 pm



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March 1, 2021
 ID # 448140

Statement of Distribution of Pooled Funds

For the Quarter September 3, 2020 - December 31, 2020

Pool: Casino Pool Camrose Century St Albert Casinos

	<u>Slots/Keno</u>	<u>Tables</u>	<u>Total</u>
Total Pooled Funds Received	\$ 1,386,245.02	\$ 161,449.55	\$ 1,547,694.57
Deduct Event Losses		\$ 79,287.61	\$ 79,287.61
Interest Earned on Pooled Funds	\$ 2,714.84	\$ 251.60	\$ 2,966.44
Miscellaneous Revenue	\$ 0.00	\$ 0.00	\$ 0.00
Total	\$ 1,388,959.86	\$ 82,413.54	\$ 1,471,373.40
Deductions:			
AGLC License Fees		\$ 9,900.00	\$ 9,900.00
Pool Administration Costs *	\$ 629.68	\$ 1,075.08	\$ 1,704.76
Facilities GST Inclusive Fee	\$ 0.00	\$ 23,923.81	\$ 23,923.81
Miscellaneous Expense	\$ 0.00	\$ 0.00	\$ 0.00
Total deductions	\$ 629.68	\$ 34,898.89	\$ 35,528.57
Proceeds Available for Distribution	\$ 1,388,330.18	\$ 47,514.65	\$ 1,435,844.83
Number of Charity Events (Shares)	68	68	68
Direct Deposit to this Charity	\$ 20,416.61	\$ 698.74	\$ 21,115.35

* 5% GST Included (Registration Number: R124072513)

Statement related concerns, contact:	Financial Review (Casino Event Details & Pooling) 1-800-272-8876
Banking related concerns, contact:	Charitable Proceeds Information Line 1-780-577-6999