

TEAM Meeting Minutes

January 7, 2020

TCS @ 2pm

Attendance: Kristy Krause, Miranda Middelkamp, Shari Barto, Kim Carson, Pat Topolinski

1. Call to Order: 2:02 pm

2. Additions to Agenda: New Business f) New requests, student conference and skiing dates h) list of approved AGLC spending items

3. Approval of Agenda: Miranda moved to accept the agenda as amended. Shari seconded. CARRIED.

4. Approval of November 6, 2019 Minutes: Shari moved the minutes be accepted as read. Miranda seconded. CARRIED.

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

6. Old Business:

a) Fundraiser Updates:

i) Mom's Pantry: The final profit from the fundraiser was \$2,647.63. It was received well. There was one NSF cheque. Miranda attempted several times to contact the individual with no success. It was decided to not pursue the matter further. For future fundraisers the family will have to pay cash only for any orders they may put in.

ii) Turkey Bingo (Gr 7 and 12): The bingo went well with good attendance. Both classes profited \$2,131.78 after all expenses were taken into account.

iii) Stawnych Meats: Miranda will get order pamphlets ready for a February 3, 2020 disbursement date with a closing date for orders on February 18, 2020. The gourmet soups from LaLaBiche will be done at a later date.

7. New Business:

a) E-mail votes to ratify: The following items were voted on by email. Raffle license for a chicken poop bingo at the winter carnival for the international travel club and payment of the insurance invoice received by Miranda. All emails are attached. Miranda moved that the email votes be ratified. Pat seconded. All in favor. CARRIED.

b) Waste Management Grant: WM is only providing TEAM with a grant of \$6,000.00 for next year. This means the budget available is going down. To recuperate this lost funding more fundraisers will have to be held. TEAM will also have to take a close look at the requests to make sure that there is no over extending the available funds.

c) Waste Management Scholarship Program: Once again TEAM will hold in trust the \$5,000.00 that WM gives in scholarships at Awards Night.

d) TEAM fb page: The fb page for TEAM is up and running!

e) AGLC ramifications from last 50/50 requests: After the Turkey Bingo there was some improper handling of the winning tickets for the 50/50 draw as well as some miscommunication on the basket raffle record keeping. Due to this TEAM is now under review by the AGLC and may have the consequence of being unable to pull licenses for raffles or any other “gambling” such as the bingo or 50/50 draws. Kristy has been filing the appropriate paperwork with AGLC and we are awaiting their verdict on this issue. TEAM may have to set up further rules for groups requesting licenses be pulled. An idea was that the individuals that will be responsible for the draw or raffle at the event must attend a TEAM run presentation on the proper protocol for dealing with tickets and paperwork.

f) New Requests: Mrs. Ponich will be applying for funds for a leadership conference that will be held in Red Deer. The costs would include fees, hotels and possibly transportation. We will await the formal request form before making any decisions. Skiing dates have not been set yet as the school is waiting for some information from the Long Lake Ski Hill. TEAM will be approached for funds for this once the school is satisfied with the information they get back.

g) Casino May 30 and 31, 2020: Volunteers will be required to help with the TEAM casino in May. We will put out a schedule for individuals to sign up. This event provides TEAM with the bulk of our funding that helps the students in our school. It is very important that we have enough people to fill all available positions.

h) List of items to clarify with AGLC for spending: To ensure that the casino account is used appropriately, Miranda would like a list of ideas that we could confirm with AGLC that we can spend this money on. Ideas included: Teacher’s Pet, Hands on Science (K&1) (2&3), Ice Rental for skating, Clay for Kids. Miranda will contact AGLC to confirm what is appropriate use of funding.

8. Next Meeting: March 3, 2020 at 2 pm at TCS.

9. Adjournment: 3 pm.