

Nampa School Enhancement Society Meeting

Nampa Public School

Date: April 21, 2020

Agenda / Minutes

In Attendance:

- Kevin Munch, Marie Dyck, Chantel Pearson, Doug Campbell, Alicia Surman, Janelle Krahn, Dana Butz, Nicole Proud, Steven Rosin

1. Call to order – 6:51 PM
2. Agenda
 - a. Review / additions
 - i. Casino item 7(a)
 - b. Approval – Janelle Krahn moved, Steven Rosin seconded
3. Review of minutes of previous meeting (February 5, 2020)
 - a. Changes or omissions
 - i. Minutes seem to be incomplete – Kevin will investigate
 - b. Approval – Dana Butz moved, Nicole Proud seconded
4. Treasurer's Report (Janelle Krahn)
 - a. Casino – \$24,267.81
 - b. General – \$10,838.66
 - c. GIC – \$3,502.77
5. Old Business
 - a. Scholarship for Nampa School alumni (Steven)
 - i. Steven R. did some investigating and there are organizations that will do all the logistics with your group simply providing funds.
 - ii. Move to table this to the AGM in September – no objections
6. New Business
 - a. Money from Christmas Fundraiser – table to next year
 - i. Involve grade 6 students if possible
7. Casino Business (Janelle)
 - a. Letter (audit) – at first, they questioned our buddy bench, picnic tables, and garbage cans – however they have been approved.

- b. This provides approval for future similar purchases – were specific with items including buddy benches.
 - c. Thank you to Janelle for doing the legwork on this.
 - d. Marie – there is a change with regards to casinos. In the past, groups have been told what casino to work at and how much money you earn. There are large discrepancies with larger center casinos – they make a lot more. The provincial government has passed a ruling that monies earned by groups will be bumped up (~30k to ~48k) – however, there is uncertainty with COVID.
8. Next Meeting – May 27, 2020 6:00 – 8:00 PM Google Meet
9. Adjourned – 7:04 PM