

# Virtual Meeting

**In attendance:** Marcy Malloy, Sabrina McFarlane, Tony McFarlane, Ashley Lavoie, Crystal Whitlock Upshaw, Kathrin Wiede

Regrets: Leanda Bruijns, Morgan Levesque, Peter Wiggins, Trisha Bennett, Carrie Wagstaff

Welcome / Opening Remarks

Additions to Agenda / Approval of the Agenda: Approved by Marcy, 2<sup>nd</sup> by Ashley.

Approval of the Minutes from Previous Meeting: Approved by Ashley, 2<sup>nd</sup> by Tony.

**Business Arising from Last Meeting:** 

- 1. **PSSC/Home & School Student Fee Incentive Program-Update:** Sabrina will follow up with Trisha if the tablet has been bought.
- 2. **Ticket Fundraiser Idea Update:** Marcy emailed the Glamp Camp but hasn't received a response. Ashley will contact the owner in person. Ashley contacted Lazy Goose Cottages and they are booked up for the summer. Vi's Cottages won't do any discounts. Sabrina will look into Jenkins Cove Cottage. If we can't find a suitable cottage rental, we will be moving the fundraiser to Fall.
- 3. Marcy Update on "Outclass": A school playground walkaround with Dave Milburn (Owner of Focal Point Landscape Design and Installation) took place in attendance of Ashley, Morgan and Marcy. Dave thinks that the school has lots of suitable space and a budget of 20,000-25,000 CAD would be reasonable. Ashley received a catalogue and will send it to the school for Morgan and Leanda to review. She also received an email with links to get some ideas and will forward the email to all members. Dave will need a wish list to continue on his part with aligning the cost.

### New Business:

1. Meeting in Yellow: Discussion about virtual versus in-person meetings. Tony motioned to have meetings in person with the option to join virtually if anyone can't attend in person. 2<sup>nd</sup> by Crystal. All in favour.

C – Community, N – Nurturing, C- Creative, S – Supportive

The C-NCS community will strive to be Honourable and United in Strength. Knowledgeable, Inclusive and Engaged in being Successful.

2. **Request for Funding for Gym Equipment from Mr. Merrill:** Mr. Merrill requested 719.85 CAD to purchase gym equipment that is needed for safety protocols for volleyball and to be able to use the nets for the boys and girls leagues. The equipment includes post padding, clamp net/attachments, twist tight/attachments, extension cable, padding referee stand, spray paint and sand paper. Ashley motioned to approve Mr. Merrill's request of covering the cost of 720 CAD for the gym equipment needed to comply with safety protocols. 2<sup>nd</sup> by Kathrin. All in favour.

## **Treasurer's Report:**

1. Financial Statement: Balance of 4012.62 - 1 outstanding cheque for member fees

# Liaison Report:(Principal or Vice Principal)

### **Committee Reports:**

- 1. Membership n/a
- 2. **Volunteers:** Breakfast program will take place on April 1<sup>st</sup> (Volunteers: Ashley and Kathrin) and April 15<sup>th</sup> (Volunteers: Tony and Sabrina).
- 3. Parent Programs n/a

Correspondence: no correspondence

Other:

• **50/50:** Supposed to start up next month if our region remains in yellow phase.

Date and time of the next meeting: April 22, 2021 at 9:00 am

Adjournment: Meeting adjourned at 9:36 am by Tony, 2<sup>nd</sup> by Crystal.