



**Friends of CES Society Meeting**  
**November 3, 2016**  
**7:30 pm**  
**CES Library**

## MINUTES

**Attendees:** Tara Grindle, Jill Rauda, Michelle LeBoutillier, Chris McIntyre, Courtney Neufeld, Sharleen Albrecht, Kelcey Walker

Agenda Item	Discussion	Action/Feedback
<b>1.0 Call to Order</b>	Michelle called meeting to order at 8:06pm.	
<b>2.0 Adoption of Agenda</b>	Agenda approved and adopted: Michelle motioned to adopt, Kelcey seconded.	
<b>3.0 Approval of Minutes</b>	The meeting minutes from Oct. 6, 2016 were reviewed and accepted.	<b>Chris</b> will follow up with Palliser further about getting emails/ mailing addresses from Power Draw purchasers online.
<b>4.0 Treasurer's report</b>	<p>ATB (General &amp; Power Draw) account has \$25,690.14</p> <p>Scotia account (Playground) has \$17,851.84. + new scotia matching cheque that has not been deposited yet.. Cheque to playground guy is ready. Tara checking on best way to get it to Eric. Signing authorities are all done. Volunteers from Scotia for Turkey Bingo – Courtney to check with them.</p> <p>Have had a NSF cheque for Power Draw – Jill to follow through, get info from Courtney.</p>	<p><b>Tara</b> – to let Courtney know the best way to send final payment to Playground Guys.</p> <p><b>Courtney</b> to check with Scotia about sending volunteers to our Turkey Bingo for the matching program.</p> <p><b>Jill</b> to follow up with NSF cheque purchaser, <b>Courtney</b> to send Jill info on NSF cheque.</p>
<b>5.0 Chair Report/ Committee Reports</b> <b>a. Turkey Bingo</b> <b>b. Power Draw Update</b>	<p>Michelle motioned to add Kelcey Walker as a voting board member of society, Tara seconded. Kelcey is now a voting member of the Friends of CES Society.</p> <p>a. Turkey Bingo budget: We will need floats, payments for turkey's, etc. Plan to meet next week; tentatively Thursday afternoon, Michelle will follow up.</p> <p>We need to vote on getting raffle tickets printed, prizes purchased for raffle (if needed). Tara motioned to spend up to \$600 for prizes and printing tickets/raffle license; Kelcey seconded. Voted and approved unanimously. Thought is to have a targeted raffle to directly support</p>	<p><b>Michelle</b> to set up Turkey Bingo meeting.</p> <p><b>Jill</b> to check with Barb whether we are still awaiting online Power Draw funds.</p>

	<p>Mathletics in the school.</p> <p>b. Power Draw: 621 tickets sold, stamps have been purchased. Jill will be checking if we are still awaiting funds from Palliser from online sales. We have raised \$10,050 so far, minus raffle license expenses, envelopes, stamps.</p>	
<b>6.0 Business Arising from School Council</b>	<p>Mathletics information brought forward from council. Michelle motioned to spend up to \$2000 to spend on the mathletics program, Kelcey seconded. Voted and approved unanimously.</p>	
<b>7.0 Other Business</b> <b>a. Spending goals</b> <b>b. Signing authorities</b> <b>c. Playground grand opening</b>	<p>a. Spending goals – this will be discussed once we hear back from the staff discussion on their thoughts.</p> <p>b. Signing authorities – Michelle motioned to remove all previous signing authorities (Barb Vos &amp; Chelsey Hurt) Kelcey seconded. Now the only signing authorities are Jill Rauda, Tara Grindle, Michelle LeBoutillier &amp; Courtney Neufeld.</p> <p>c. Playground grand opening – Tara has emailed the town to let them know that we plan on doing the grand opening in the spring. The thank-you sign should arrive in the next week or so for the playground.</p>	
<b>8.0 Bouquets</b>		
<b>9.0 Next Meeting Date &amp; Adjournment</b>	<p>Adjourned at 8:53pm. Next meeting will be on Dec. 7 at 6:30pm, this will directly follow our short council meeting.</p>	