

Pembina North Community School Fundraising Association

Meeting Minutes

September 22, 2021

In attendance:

Danielle Sawchuk, Darla Durand, Raime Drake, Katana Jestin-Monteith, Lisa Lawrence, Michelle Rau, Donelle Young, Lesley Foster, Carling Montgomery, Janice Tymkow, Leah Breckenridge, Vangie Wolf, Venessa Boulerice, Keeara King

Called to order at 8:02 pm

Meeting minutes read by Darla Durand. Lisa Lawrence adopted minutes as read, 2nd by Janice Tymkow.

Treasures report:

Casino account balance: \$14267.38

General account balance: \$11686.29

Donelle Motioned to pay Viney, Frieson, and Statiuk Chartered accountants for doing the 2020 returns the amount of \$708.75. 2nd by Katana

Elections: Danielle Sawchuk and Donelle Young are stepping down.

Lisa Lawrence Nominated Keeara King to Chair. Keeara accepted.

Positions for the board are as follows

Chair: Keeara King

Vice-Chair: Katana Jestin-Monteith

Secretary/Treasurer: Darla Durand

Bingo Chair: Lesley Foster

Casino Chair: Venessa Boulerice

Directors at large: Leah Breckenridge and Lisa Lawrence

Vangie Wolf motioned to eliminate the book keeper position and have the Treasurer take over the role. As well the association will pay to support the role with a paid book keeper. 2nd by Danielle. All in favour.

Old Business:

Trickster- the school was able to cover the cost of this instead of the association

School ended up with extra funds and was able to put in a shale running track.

Thank you Dani and Donelle for the help you have given the last few years.

New Business:

Indigo for the love of reading program is sponsoring the school from September 13-October 3. The school has also raised money to add to this.

Bingo has been moved to an Easter bingo depending on the pandemic. Motioned by Lisa Lawrence, 2nd by Lesley. All in favor. Will revisit at a future date.

100 women who care- PNCS was nominated, our name was drawn. A video had to be made to explain why we would need the donation. Janice Tymkow made the video in regards to a new base for the rink. We were not selected but are encourage to put our names forward again in the future.

Next casino is set for the 2nd quarter of 2023.

Talk has started about getting together with the Dapp Community Council to pay to have a new base put in the skating rink. Carling to talk to the council and Janice will help.

Next meeting November 1 @ 8:00 pm via Google meet

Meeting adjourned @ 9:08 pm