

Corpus Christi Fundraising Association Meeting

Minutes – November 26, 2020

7 pm Corpus Christi School

* indicates written report/attachment provided

1. Call to order 7:06 1 min
2. Review of the Agenda 1 min
3. Approval of the Minutes 2 min
 - a. September 2020 - Carla makes a motion to approve, Angela seconds
4. President Report – Janna 10 min
 - a. Society Annual Return* - has been filed and approved
5. Financial Report*: Treasurer – Richard 10 min
 - a. Financial Transactions/Status to date
 - i. \$10,000 donation from Wawanesa
 - b. Wawanesa Plaque
 - i. due to the size of the donation they will receive a plaque on the playground
 - ii. Cost will be \$274.69, Janna requests that we put aside \$300 for the plaque. Angela makes the motion that we spend up to \$300 on the plaque , Caryn seconds (general account)
 - c. Chrome Books
 - i. \$29249.64 will be the final cost of the chromebooks, they were ordered in September but have not yet arrived (will come first week of December). The goal will be one cart per grade.
 - d. Math Up License
 - i. has not yet been finalized
 - e. Quick Books
 - i. approximately \$21/month
 - f. G Suite Bill
 - i. \$13 - Krista made a motion to approve the \$13, Caryn seconds
 - g. Christmas gifts for teachers
 - i. Michelle makes a motion that we spend up to \$500 on Christmas gifts, Carla seconds
6. Committee Reports 10 min
 - a. Playground* – Janna
 - i. Playground Update

- playground is complete and a final inspection was completed on Nov 23, contractor is doing the final checks and playground should be open by December 1. Some areas will still be off limits and we have requested signage as to what is open and what is not and we also need covid signs. Bike bumps and landscaping will be completed in the spring and the fence is likely



Corpus Christi Fundraising Association Meeting

to not come down until end of June. The school would like more information about where the kids are able to go before the playground is officially open.

- ii. Shelter
 - will be built in December
 - iii. Shelter Grant
 - We are still waiting for the initial cheque, Janna is in contact with the grant coordinator
 - iv. Wawanesa Plaque
 - v. Provincial Grant Update
 - The ECSD playground coordinator is in contact with the city and the province to get the cheque for the grant
- b. Fundraising – Caryn 2 min
- i. Little Caesars
 - We made \$1074, everything will be delivered Tuesday December 1, around noon. The families of the top two sellers will receive a free kit. Pizzas will be handed out from the library. We need a total of 4 volunteers. 3:45 - 4:30 will be pick up time. Krista, Caryn, Angela & Michelle Volunteers will meet at 3:15
8. Casino Update – Carla 1 min
- no update
9. Next Meeting – TBD 1 min
January 21 at 630 pm
10. Adjourn -7:46 pm

