

November 2021 Meeting Notes

Date | time November 23, 2021 – 6:30 p.m.

1. Call to Order, Welcome, Introductions & Land Acknowledgement

Attendance: Kessia Brenneis, Jared Thompson, Suzanne Bielert, Cindy Briggs, Carly Rigler, Debbie McEachren, Liz Kohle, Carmen Siemens, Courtney Boddez, Ashley St. Hilaire, Jody Nahirnak, Hollie Zinnick

Call to Order: 6:31 pm

2. Additions/Acceptance of Agenda

Carly motioned to accept agenda, seconded by Courtney

3. Additions/Acceptance of Minutes

Courtney motioned to accept minutes, seconded by Carly

4. Old Business

1. Insurance Update

Still waiting on information from the school division as they were having their legal team look into the information following Bill 58 being passed and what that means for the Division and it's volunteers. Hopefully an update will be coming. Cindy asked who we were dealing with and will follow-up with Liliana at SPS to see what the outcome was.

5. New Business

1. Fundraising Update

-Holiday Fundraiser – Total sales for the fundraiser was just over \$22K, which is only \$200 short of our 2019 sales. We are just waiting on the final amount for the actual profit and will know the final profit after the pick-up date.

Pick-up for both fundraisers will be on Dec 3.

We will be trying a scheduled pick-up and will work with Kessia to follow all of the protocols at the school.

If volunteer help is needed, we will be asking people.

-What's Next – Christmas Concert 50/50 will happen again – with virtual sales and draw. More information will come out the first week of December.

2. Hot Lunch Update

-Starting back with 3 dates in December – all “outsourced” options. Order details went out today. The price of the meals is higher than 2020 due to using completely outsourced food.

3. New/Other Items

Next Meeting

Tuesday, January 25, 2022

Meeting Adjournment – 6:45 p.m.
