

**Normandeu School and Playground Society Meeting Minutes**  
**October 25, 2022**  
**(immediately following Council meeting)**

**Attendees:** Amanda B, Vanessa H, Glenda C, Krista H, Kim K, Bev Manning

**1. Meeting Called To Order:**

By: Krista

Time: 7:18 p.m.

**2. Motion To Approve May 24, 2022 Society Meeting Minutes:**

Approved By: Krista

Second By: Amanda

**3. Motion To Approve Tonight's Agenda:**

Approved By: Krista

Second By: Vanessa

**4. Treasurer's Report as of Sept, 2022 :**

- Casino 0: \$15 478.61
- General Account 1: \$7 097.21 as of Sept 1st
- Update on submitting last year's Society Annual Return Financials to Servous Canada with the year end financial balances - working on at this time
- Update on filling out and submitting AGLC Annual Financial report with bank statements - this is completed
- Update on paying Normandeu for Aboriginal Dance Performance from casino account - done
- Update on paying Normandeu for last years grade 8 grad gifts from the casino account - done
- Update on paying Normandeu for this school year agendas - done

## 5. Business Arising From Previous Society Meetings:

- Marsh Insurance renewal application received October 21, 2022 and is due October 27, 2022. Invoice to follow upon receipt of application. Marsh Insurance will cost \$1053.00
  - Motion to approve up to \$1200.00 to pay for Marsh Insurance by: Krista
  - Second by: Amanda
  - All in Favor: yes
  - Reimbursement to be paid out of the casino account.
- Recapped the work plan - Krista reviewed things that were discussed last year  
Activities we will focus on first are:
  - Nov 17, 2022 at 6:30 p.m. to 7:30 p.m. family gym night.
  - We can do a draw at the event to entice more engagements at the next meeting.
  - Kim will send out a google form asking for choices. Ideas are basketball, volleyball and dodgeball. The school will send out an info email to all parents.
  - If wanting to improve or add to the playground we need to contact the city of Red Deer and if changes are on Red Deer public property then we need to contact Red Deer maintenance.
- Need to approve two auditors, outside of the treasurer, to audit the Society Annual Return forms for April 1, 2021 to March 31, 2022 fiscal year.
  - Krista and Vanessa will do the audit at the April 2023 meeting.
    - Motion to approve by: Krista
    - Second by: Amanda
    - All in favor: Yes
- Need to Fill out the Elected Executives form and submit.
  - Due after elections.
  - Email to [Cynthia.Nielson@aglc.ca](mailto:Cynthia.Nielson@aglc.ca). AGLC ID #10571
- Book a bank meeting with the north end Servus Credit Union to switch signing authority at the bank ASAP. Amanda will book the appointment.

## 6. New Business Discussed:

- Christmas store possibility? All agree
- Possible date ideas? Set up on the 9th - EA's support Shopping on the 12/13
- Who would like to do the shopping for the store? Vanessa, Amanda, Krista
- Who would like to volunteer to set up the store on the 9th? Krista, Vanessa
- Who would like to run the store the day(s) of?
  - Dec 12th -Amanda, Krista
  - Dec 13th - Vanessa, Krista
  - Cashier and document the student and amount -
  - Item bagger -
  - Student shopping guide - krista
  - Leadership will help as well when they can
- Most of the items were cleared out by the end of the last day. Motion to request up to \$2000 for Christmas store from general account.
- Motion to approve by: Krista
  - Second By: Vanessa
  - All in Favor: Yes

- Breakdown:
  - Women's \$350 - Amanda
  - Mens \$350 - Krista
  - Girls \$300 - Amanda
  - Boys \$300 - Vanessa
  - Babys \$200 - Vanessa
  - Total \$1500 leaving \$500 to spend if needing to restock.
- Items price range should be between \$1-\$5 max. Store ideas are Dollar Tree, the dollar stores, showcase (fidgets), any Discount Houses, liquidation or thrift stores, Krazy Binz, Value Village, etc
- Any donations need to be dropped off at the office by the end of November.
- Last year towards the last day, the school council allowed 1-2 students (teachers choice) with unfortunate financial circumstances to come shop at the store. Motion to approve this option again this year.
  - Motion to approve by: Krista
  - Second By: Amanda
  - All in Favor: Yes
- Last year the students' items were bagged using paper bags supplied by the school instead of wrapping which was a time saver. Is there enough bags for this year?
- Shopping TIPS - Some of the most popular items were fidgets, coffee mugs, jewelry and bath balms. Bringing in popular items that can work for different genders and ages is beneficial. Less tools for men.
- Some great suggestions from last years shoppers were:
  - Mens - Fishing gear, different NHL hockey team trinkets.
  - Women - Golfing gear, lip gloss, bath balms, coffee mugs.
  - Boy - Fidgets (showcase around Black Friday has crazy deals), hockey cards, kinect sand, mini sticks & pucks.
  - Girls - Bracelets, lip gloss, key chain purses
  - Babies - Blankets, clothes, toys.
- Final numbers from last year. Spent \$1,275.27 from \$2,000 approved, deposited \$1,743.0, star shoppers cost \$173 approx. Still profited \$467.79.

## 7. Meeting Adjourned:

By: Krista

Time: 8:06 p.m.