



January 18, 2022

Minutes

Attendance: Katie Suntjens, Gwen Hampton, Corinna Borsheim, Julie Robison, Shannon Wilkins, Ken Macfarlane, Becky Kowalchuk, Robyn Harvey, Mitch Jarvis, Alenda Gridley, Terra Adams, Kim Neill, Jamie Foesier, Don Yavis, Jolynn Kopjar, Mark McNaughton, Tracy Wolf, Karla Nielsen, Jill Hollowath, Steve Nielsen.

Julie called the meeting to order at 7:00pm on January 18th via google meet.

Minutes: The minutes were circulated by email to members prior to the meeting. Robyn made a motion to adopt the minutes as circulated. Corinna seconded the motion. Motion carried.

Financial Report:

- Balance carried forward from October 19, 2021 is \$65,405.29
- No Expenses
- Income- Donation from Morrin Ag Society \$500.00. Interest for Oct, Nov, & Dec is \$1.64
- Closing Balance January 18, 2022 is \$65,906.93

Prairie Land School Division Account balance Oct 19, 2021 is \$571,950.00. We received a donation for \$1500.00. Balance January 18, 2022 is \$571,950.00

Terra moved her report be adopted as presented. Gwen seconded the motion, motion carried.

Raised to date \$635,304.60

Prairie Land Update

- Steve gave the membership an update on the progress of the new school build.
- CTS modernization- Next step will be surveying the property for subdivision.

Executive Update

- We received a letter from the Village of Morrin confirming their \$50,000 donation.
- The executive would like to thank Marty Gridley for putting our name forward for Canada's Farmers Grow Communities Grant. \$2500 was awarded.
- We have received a letter from Damian Kurek asking us to sign a petition. The executive discussed the letter and will forward it to the membership so they may go forward but we felt it didn't meet our mandate. (The letter being about abortion)
- Some expenses we know of are the donor wall and the grand event. Other potential ideas are lunch for the construction crew and the grand opening event. Once the donation from the Village of Morrin is secured we will bring it forward to the membership and discuss where the money should be spent.

Team Updates

- **Donor Recognition Wall-** The team was able to get some quotes on materials. They explored options such as wood, vinyl, metal and others. Mitch showed us some pictures of the school where the donor wall will be located. She also showed some pictures of what a wood or metal option might look like. The team will speak with Jessica from the Tyrell Museum to see if she is able to help design the wall. The membership discussed budget possibilities and decided the next step would be to speak to Jessica and meet again.
- **Grad Challenge-** The group discussed leaving it open until the Grand Event which would be a nice way to end it.
- **Grand Event-** The group decided due to current Covid restrictions it would not be a good idea to book a date for the event at this time.

Adjournment

Next meeting Feb 15, 2022 at 7:00pm

Julie adjourned the meeting at 7:56pm.