



April 23,2020 Minutes

Attendance: Michelle Jarvis, Mark McNaughton, Sarah Dodd, Linda Ames, Julie Robison, Robyn Harvey, Becky Kowalchuk, Corinna Borsheim, Jackie Watts, Gwen Hampton, Katie Suntjens, Kent Spath, Kristy Norman, Krystal Sharpe, Rachelle Grenville, Shannon Wilkins, Terra Adams, Tracy Wolf, Kealey Gordon, Jamie Foesier, Danna Nelson, Cam Mckeage, Alenda Gridley, Steve Nielsen, Regan Burfield, Jill Hollowoth, Donalee Ferguson, Don Yavis, Alicia Greene, Melanie Nelson, Tina Macfarlane, Tracy Stanger, Roger Wilkins, Marilou Olsen, Marilyn Trentham, and Jolynn Jopjar.

Julie called the meeting to order at 7:00pm via Google Meet. She started by giving a quick briefing on the basics of Google Meet for people that may not be familiar with the platform.

Minutes: The minutes from our last meeting were sent out by email prior to the meeting. Robyn Harvey made a motion to adopt the minutes from March 11, 2020 meeting as circulated. Donalee Ferguson seconded the motion. Motion Carried.

Financial Report: Expenses were \$414.81 for Insurance and \$140.56 for Wix Site fees. Our current bank balance is \$1945.06. Terra Adams made a motion to adopt report as presented. Linda Ames seconded the motion. Motion carried.

Update from Prairie Land Public School Division: Cam Mckeage the superintendent of Prairie Land provided us with an update. There will be a meeting next week where PLRD will be presented with the Schedule A letter from Alberta Ed. Kent has been continuing to advocate for us and help try to provide Morrin School with a shop. We also spoke about our current timeline. Cam and Steve feel we should be one year behind Delia's opening and the drawings will need to be in within a couple months.

Review Priority Voting Results: Julie presented a PowerPoint overview of the survey results and went through any questions the group had. The results are as follows,

1. Bleacher Space for Gym- 150 seating capacity *Add 100m2 of "gym floor" space to the gym, on the long side @ \$4,055/m2* Cost \$405,500
2. Library- Increase allotted space from 80m2 to 120m2 Cost \$152,800
3. Increase Classroom/storage space- Add 65m2 at \$3820/m2 ***Determination of space allocation will be left to Morrin School Principal, staff and Prairie Land Administration.* Cost \$248,000
4. Community Space- community space for fitness/playspace/meetings etc. 150m2 at \$3,820m2 Cost \$573,000
5. Increase Gym Size- Increase Gym floor to 502m2 (add 72m2) Cost \$291,960
6. Shop 40x40 standalone shop for an estimated Cost \$345,000

Fundraising Campaign Goals: The group discussed our fundraising goals and trying to accomplish our first three priorities. Becky Kowalchuk made a motion to set the following fundraising percentages and goals for our team.

1. Municipal Contributions 50% or \$403,150

2. Naming and Legacy Campaign 30% or \$241,890
3. Grant Funding and AGLC 10% or \$80,630
4. Ag for Ed 5% or \$40,315
5. Community Fundraising Events 5% or \$40,315

Linda Ames seconded the motion. Motion Carried.

Next Steps: Terra has started the Case for Support and will work closely with our group. We will also need to develop a mail out or a way to fundraise money from Alumni and businesses due to current social distancing restrictions. These restriction could possibly/ will most likely be in place until after summer which will change the way we will need to fundraise.

Teams will meet virtually in the next two weeks to discuss their plans and we will have another meeting as a big team in roughly 2 weeks.

Adjournment: Julie adjourned the meeting at 8:17pm and asked for any input the attendees may have about how the meeting went on the virtual platform.