

May 23, 2023

Attendance: Corinna Borsheim, Alenda Gridley, Robyn Harvey, Gwen Hampton, Diana Wolf, Don Yavis, Katie Suntjens, Roger Wilkins, Shannon Wilkins, Terra Adams, Julie Robison, Sandy McNaughton, Tracy Stanger, Jill Hollowath, Steve Nielsen, Ken Macfarland, Mark McNaughton, Mitch Jarvis, Tracy Wolf, and Becky Kowalchuk

Julie called the meeting to order on May 23,2023 at 7:00pm via google meet.

Minutes: The minutes from the last meeting were circulated via email to members prior to the meeting, Robyn made a motion to adopt the minutes as circulated. Jill seconded the motion, motion carried.

Financial Report:

Balance carried forward from March 21st \$71,557.23

- **Expenses-** Domain name \$36.02, website host \$293.80, Provincial License \$60.00, Gift cards for contest \$48.00 and insurance \$941.44. *Total \$1409.26*
- **Income-** Legacy Donation (Morrin 4-H – Welder) \$5000.00, Interest March- \$0.61 April- \$0.58 *Total \$5001.19*

Balance May 23,2023 \$75,149.16

Terra made a motion to adopt the report as presented. Robyn seconded the motion, motion carried.

- **Save More Account-** We are currently earning 0.1% in our chequing account, our savings account offers 0.25%. Connect First has a Save More Savings account that offers 2.25%. Gwen Hampton made a motion to transfer \$50,000.00 into a Save More Savings Account at Connect First with the same people having signing authority as our existing chequing account to earn more interest. Jill Hollowath seconded the motion, motion carried.
- **Casino Account-** Corrina Borsheim made a motion that we open a Casino Account at Connect First with the same people having signing authority as our chequing account and transfer \$100 into the account. Jill Hollowath seconded the motion, motion carried.
- **Annual Return-** Robyn made a motion to have Bill Wulff look at our books again this year. Tracy Wolf seconded the motion, motion carried.

Prairie Land Update:

Steve gave an update on the progress in the new school. He said the paint and drywall are going up now and they are about 55% complete with November still being the expected move in date.

Naming The CTS Building:

At the last meeting we voted on the name of the CTS Building but after looking into S.T.E.A.M there seems to be trademarks on the name. We did a new poll at the meeting with everyone that was on the call. Those in attendance chose between the next two options remaining from the last vote. The Hub or Morrin Community Campus. Results from the poll are as follows.

- The Hub- 16
- Morrin Community Campus-0

CTS Building Update- The initial plan was for Kent Spath to be the general contractor. Now with Kent unable to do that, Prairie Land is looking at hiring a general contractor.

Playground Update- Prairie Land is gathering input for landscaping ideas for after the old school is demolished and The Hub is complete. The landscaping money will come from the money/budget that the government is paying for Prairie Land to complete the demolition. The Playground Committee and the grade 5-12 students were asked for big ideas if they could dream of anything, what would it be. Some suggestions were beach volleyball court, skateboard park, amphitheater, outdoor cooking area, and splash park. This is still in the early brainstorming phase and we won't know what money will cover until later in the project.

The Playground install is scheduled for July 3, 4, and 5. Nine people have responded to the email request for volunteers. If anyone is able to help, please let Julie know.

Donor Wall Update: Gwen, Diane and Corinna met and went over the donor list. Gwen reached out to Jessica and she will help make mock ups if needed for donors to clarify long inscriptions etc.

Jill made a motion we pay \$5956.30 to Jessica Fluery. Alenda seconded the motion, motion carried.

Homecoming: We have only had two teams register for the volleyball tournament. We are looking for volunteers to help with the concession on Sunday, August 6 from 11-2pm. We will serve donuts and taco in the bag. The homecoming committee will prepare an email to send out to members.

Playschool Program: Don spoke of the benefits of having this program in Morrin School. DSES runs the program in Delia School. Julie will send an email asking Nicole Clayholt and DSES how they run the playschool in Delia and see if they will share any input.

Grant Applications: Barb applied for a grant for \$500,000 that we did not get. There is another one that she is currently applying for before June 15th. She will be meeting with Gwen. Gwen also applied for the FCC Grant.

Promotion: The members discussed how we can promote Morrin School.

Casino: We have been selected for a casino at the Cash Casino in Red Deer on Oct 20 & 21, 2023. Robyn is our casino coordinator and Corinna will be helping fill out the paperwork. Everyone was good with Robyn going forward with hiring Dan Mckenna as our casino advisor. Gwen, Corinna, Terra, Julie, Becky, and Robyn will be attending the casino and are good with filling the forms out for our application to be approved.

Adjournment:

If you're are interested in going on a walkthrough of the new school, please send an email to FMSC.

Our next meeting is the AGM and will be in person at the school on June 20, 2023 at 7:00pm.