

Attendance: Terra Adams, Robyn Harvey, Corinna Borsheim, Julie Robison, Diana Wolf, Shannon Wilkins, Alenda Gridley, Katie Suntjens, Mitch Jarvis, Gwen Hampton, Jill Holowath, Don Yavis, Steve Neilsen, Kent Spath, Cam Mckeage, Ken Macfarlane, Mark McNaughton, and Rachelle Grenville.

Julie called the meeting to order at 7:03pm in person at the Morrin School.

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

Financial Report:

Balance carried forward \$70,456.09

No expenses

Income \$1,100.00 in donations and interest \$0.60 (January) \$0.54 (February)

Balance as of March 21,2023 is \$71,557.23

Total raised to date \$677,722.54

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

- Corinna made a motion to reimburse Terra \$389.82 for the following expenses. Wix Domain Name \$36.02, Wix Website for \$293.80 and Pablo- Alberta Business License for \$60.00. Alenda seconded the motion, motion carried.
- Corinna made a motion to pay Prairie Land School Division \$971.44 for our insurance. Alenda seconded the motion, motion carried.
- Jill made a motion to buy Napier Theatre Gift cards for \$48.00 for the students that submitted name suggestions for the old gym. Diana seconded the motion, motion carried.

Prairie Land Update:

Steve gave an update for progress on the new school. He talked about the suspended slab that consists of 11 inches of cement. The upgrade was made because of the soil samples that were taken.

Staff will be able to choose their furniture soon and have visited Delia school to see theirs and hear feedback from the Delia Staff.

Still expecting a November finish date.

CTS Building

We looked at slides of the proposed blueprints for the “old gym” transformation.

Terra made a motion that FMSC lease the CTS building to Prairie Land School Division for a twenty year term as per the lease agreement. Jill seconded the motion. Motion was carried.

CTS Building Name

Fourteen voting members voted on a name for the CTS building by email.

1. S.T.E.A.M Hub (6 members)
2. The Hub (4 members)
3. Morrin Community Campus (4 members)

*** An issue was brought forward regarding the possible copyright of S.T.E.A.M with other programs that use this term. If there ends up being a copyright issue, we will need to run the survey again.

Donor Wall

Jessica has given us updated drawings.

- She was able to make 171 donor spaces (we requested 165) once the fire alarm was removed so that will be nice for possible future donations.
- Building It Better~ Together was added.
- She showed 3 options for fonts. Option 1 was chosen by vote of those in attendance.

The donor wall committee will need to go over donor's names and check that they are written the way the donor wants. Gwen, Diana, Corinna, and Terra volunteered to go over the lists together.

Jessica will have a final invoice for us in May.

Playground

The playground committee had another meeting last week. The two groups presented and the committee chose their favorite. The playground will include four regular swings along with one saucer swing. The \$250,000 grant will cover the equipment but we will need volunteers to build and install the playground in July.

Morrin Homecoming

- Mitch has heard from one team and a few individuals who want to play volleyball.
- Possibility of setting a table up at the arena to collect donations as well as at the school

Meal for Construction Crew

We fed the crew at our Christmas luncheon and they really enjoyed it. We are looking to include them in our SADD BBQ in June.

Grants the grant writer has finished our grant application.

Adjournment

Next meeting May 23 at 7:00pm online.

Julie Adjourned the meeting at 8:27pm