



January 24, 2023

Meeting Minutes

**Attendance:** Gwen Hampton, Robyn Harvey, Julie Robson, Corinna Borsheim, Becky Kowalchuk, Ken Macfarlane, Katie Suntjens, Donalee Ferguson, Mitch Jarvis, Tracy Wolf, Terra Adams, Shannon Wilkins, Don Yavis, Steve Nielsen, Jolynn Kopjar, Mark MacNaughton, and Kent Spath.

Julie called the meeting to order via google meet 7:04pm.

**Minutes:** Minutes from the November 22,2022 meeting were circulated by email to members prior to the meeting. Robyn made a motion to adopt the minutes as circulated. Becky seconded it, motion carried.

**Financial Report:** Balance carried forward from Nov 22,2022 \$70,454.91

We had no expenses and our income was \$0.58 interest in November and \$0.60 interest in December. Closing balance \$70,456.09. Terra moved to adopt the report as presented. Becky seconded the motion, motion carried.

Website- Corinna made a motion to pay \$214.20 (US dollars) for our website for another year. Robyn seconded the motion, motion carried.

**Prairie Land Update:** Steve gave an update on the new school. We are still on track for November completion.

#### **Team Updates and New Business:**

- **“Old Gym” Naming ideas**
  1. Morrin Community Campus
  2. The Hub
  3. Community Hub
  4. S.T.E.A.M (science, tech, education, arts, mechanics) hub or campus

We will send an email to members asking for more suggestions along with asking the students.

- **“Old Gym” Renovation**

Mark gave an update from planning committee. During their meeting they mostly talked about building walls and the best use of space. Alenda was not able to attend tonight but she wanted to let us know she toured the DVSS Art room and spoke with their teacher. She also spoke to some Morrin Fire Dept. members to gather information on how the community can use this space. The architect is currently reviewing the plans.
- **Playground Update**

Ken gave us an update from their meeting. They reviewed three proposals with cost estimates. The group narrowed it down to their two favorites and put them forward with adjustments.

They spoke about the surface of the playground and the quotes came in at roughly \$120,000. They spoke about inclusivity. If a student was enrolled in Morrin School at a later date who required a different surface we could change it at that time.

The zip line was well received in Delia by the students and many of our kids want one too. The committee agreed that they wanted to incorporate one in Morrin.

Don shared the renderings with our students and they listed 8 things they liked. One adjustment that was asked for was swings.

- **Donor Wall** Julie connected with Jessica and she is working on the adjustments from last meeting. Since then, the fire alarm has been moved. Jessica is worried about the cost of materials increasing and her quotes she gave. She would like to order ASAP so she can be as close to her cost estimates as possible.
- **Morrin Homecoming** an alumni tourney would be our first choice and maybe a possible serve-a-thon if we don't get enough participants to make a tournament possible. We will have a concession with taco in a bag and maybe donuts.
- **Feeding Construction Crew** Some ideas were,
  1. Including them in our Christmas Luncheon. Don will ask for a number of workers we will need to feed.
  2. Foods class might make something and FMSC could financially support this idea or in support in other ways.
  3. Possibility of baking treats instead of a meal
- **Village of Morrin** No update

**Adjournment:**

Next meeting March 21, 2023 @ 7:00pm

Julie adjourned the meeting at 7.55pm.