

Calmar Secondary Fundraising Association

Meeting Minutes

November 18, 2025

Attendance:

In Person: Cheryl teReitstap, Jenny Balding, Nicole Martinoff, Jacquelyn Carlson, Jaime Clay, Darcy Skinner, Justin Klaassen, Students - Mikayla teReitstap, April McDonald, Crystal Wasieczko

Attendance Online: Olivia Carstairs

Regrets:

Call to Order: 7:20 pm

1. Review of Agenda:

Motion to Approve Agenda:

Motion Made by: Jaime Clay

Seconded By: Crystal Wasieczko

2. Review of Past Minutes:

Motion to Approve Minutes:

Motion Made by: Nicole Martinoff

Seconded By: Jaime Clay

3. Treasurer's Report:

a. Account Summaries

General \$ 1579.63

Casino \$ 6574.13

School \$ 3100 (\$1400 from last year's grad class)

- Money to come out for some student awards to be given out.

Motion to Approve Treasurer's Report:

Motion Made by: Nicole Martinoff

Seconded By: April McDonald

4. Administrator's Report- see School Council Report

- Thank to Breymar Electric for the donation towards the Collegiate
- Thank you to everyone who worked at the Casino. The money makes a huge difference to the students in our building.

5. Old Business:

- Ratify any Email Votes -
 - Nov 12, 2025

Motion to support CSCS awards night by sponsoring the Grade 9 highest average runner up award at \$85, as well as the Math 30-1 highest average award at \$100. Funds to come from the General account.

Motion made by: Samantha Besler

Seconded by: Crystal Wasieczko

Yes Votes by: April McDonald, Olivia Carstairs, Nicole Martinoff, Jaime Clay, Cassandra Karabonik, Jenny Balding, Cheryl TeRietstap, Terrilynn Soroka

- October 28, 2025

Motion to spend up to \$60 on donuts for the CSCS staff to welcome them back.

Money would be drawn from our General Account.

Motion made by: Cheryl TeRietstap

Seconded by: Olivia Carstairs

Yes Votes by: Nicole Martinoff, Jaime Clay, Cassandra Karabonik, Jenny Balding, Terrilynn Soroka, Crystal Wasieczko, Samantha Besler

- Insurance update - Paperwork has been sent in for the 2025/26 school year
- AGLC - Change of Directors, Director change with Alberta Registries - paperwork is completed but needs to be sent out

6. New Business:

- **Online Banking Authority Change**

- *Motion to approve Jaime Clay, as the Online Administrator at the ATB Bank. And by doing so, removing Bonnie Kabanuk as administrator.*

Motion Made by: Cheryl teReitstap

Seconded by: Jenny Balding

- **All in favour**

- **AGLC - Casino**

- Casino was held on October 24 and 25, 2025
 - Thank you to everyone who volunteered their time
 - Advisor fees were paid back by AGLC
 - \$52 in tips will be deposited into our General Account
 - Application for the next Casino was submitted
 - Should see money by March 2026
 - Scheduled for Jan/Feb/March 2030

- **Hot Lunch**

- First PTA hot lunch is January 27 - Taco in a Bag
 - April McDonald and Joyce Bakker

- **Christmas Lunch - Dec 5**
 - **Planning**- Cheryl/April
 - **Shopping**- Crystal
 - **Volunteering** Olivia, April, Crystal (and mom), Bonnie, anyone who can attend!
 - **Communities in Bloom donations** (\$150 - \$200)

A motion is made to spend up to \$1400 (from the school account) for food needed for the Christmas Lunch for staff and students.

Motion made by April MacDonald

Seconded by Jaime Clay

All in favour

- Communities in Bloom would like to donate towards our School Christmas Lunch. They will cover \$150-200 towards the costs of the hams.
- Thank you so much for your contribution towards our annual event. Very generous!!

- **Fundraising**

- Thank you to all who participated in the Apple/Pear Fundraiser with Steve and Dan's. Our profit was \$316
- Due to the strike, we were unable to move ahead with Nutters.
 - Paperwork and Money needed to be submitted by November 3rd and with no email contact and no way to have money submitted, we had to let Nutters know.
 - Hopefully, we can revisit this for next year.
- Any thoughts on what we could do as a fundraiser this year.
 - Maybe a spring fundraiser?

- **Teacher Wish List**

- We can look at what is remaining on the list, but also have staff add to the list

7. **Next Meeting Date:** January 13, 2025

Meeting Adjourned: 8:07 pm

Contact Information:

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