

EPPS Society Agenda March 13, 2025

1) CALL TO ORDER (1 MINUTE) - Risa Desa

2) APPROVAL OF MINUTES (2 MINUTES) - Risa Desa

Minutes from previous meeting (Nov 20, 2024)

<https://elbowpark.cbe.ab.ca/documents/2bbc4e94-632a-424b-8cdd-f8da28cd250a/EPPS-Minutes-Nov20-2024.pdf>

3) FINANCIAL UPDATE (15 MINUTES)

a) CRA submission / AGCL filing (Trevor Sawatzky or Geoffrey Irwin or Risa Desa)

b) Annual Family donation and birthday book campaign

Brief overview and update on funds raised this year (Risa Desa and Candace Dang)

c) Fun Lunch

Melanie Darbyshire to provide brief overview of program and update on funds raised this year

d) Skip the Depot

Brief overview and update on funds raised this year (Risa Desa)

Task: Need to ask for parent volunteer to run program next school year

e) Additional Requests :

i) Grade 6 grade:

- additional request from Jacqueline Mitchell to increase budget to \$1500 from \$1250

ii) Veteran Affairs donation:

- request from council to donate to the Veterans affairs.

- suggest \$250

4) SOCIETY SURVEY (5 MINUTES)

- Review of CBE questionnaire presented during council meeting and open discussion

5) Martins and Masterpieces (2 Mins)

Brief update as it relates to society - Melissa Sawatzky

6) NEXT YEAR'S BUDGET (2 MINUTES)

Look ahead to next school year's budget - *requesting 2 society members to assist*

7) Society Membership/ Bylaws (2 Minutes)

Request for new members to replace outgoing membership. Including President and Vice President Role

Any update on new society bylaws

8) OTHER BUSINESS IF ANY (2 MINUTES)

Update the society web page with a list of residencies covered in 2024/25.

Casino - no date yet. Possible assignment in May. Brian Emmerson lead

9) ADJOURNMENT (1 MINUTES)