

## **Bobcat Backers Society Meeting Minutes**

**Thursday, June 11, 2020 @ 6:00 p.m.**

**Via Zoom**

In Attendance: Tracy Bruins (Vice-Chair), Judy Heck, Mia Kruger, Erin Sturgeon, Jaimie Anton, Christy Boot, Jim Reilly (Principal)

Regrets: Susan Brauss, Kari Rose

### **1. Call to Order**

The meeting was called to order at 6:06 p.m. by Tracy Bruins.

### **2. Approval of Agenda**

The agenda was approved by Mia Kruger 2nd by Judy Heck.

### **3. Approval of Minutes of March 12, 2020**

The minutes of the March 12, 2020 meeting were approved by Mia Kruger, 2nd by Jaimie Anton.

### **4. Business Arising From the Minutes**

4.1 Insurance: Judy Heck has completed the application for insurance form provided by Marsh Canada Limited and it is ready to be submitted whenever we are ready (i.e. prior to a fundraising event). Marsh works with the RVS district & other school boards as they are the official School Board sponsored insurance program in Alberta. The 4 coverages as per the coverage limits indicated in the info package - for \$790/year.

4.2 Event with DC & The Struggle: The fundraising event with the band DC & Struggle we were going to host in April has been postponed until further notice. A new venue will have to be found.

4.3 Gord Bamford Event: The 2020 #RedNek Music Fest featuring Gord Bamford in Cochrane has been rescheduled until June 18, 2021. BBS will be helping to sell tickets for the event.

### **5. Reports**

#### **5.1 Treasurer Report**

Mia Kruger reported that the ATB Community Spirit Account balance to date is approx: \$1900.00.

Proceeds from February's CandyGram sales = \$390.00.

We also have \$200 in Gift Certificates from Canadian Tire, Cochrane Movie House passes and 2 T-shirts from Cochrane Now to use as raffle items.

The Treasurer's report was approved by Judy Heck, 2nd by Tracy Bruins.

6. New Business

a) Grant Update: Judy submitted a grant application to the Shell Foothills Legacy Fund April 8, 2020 on behalf of BBS. She requested \$2500 from the grant to put towards transportation for BVHS Life Skills students. The application has been received but Shell is currently reviewing our submission and we will be contacted once a decision has been made.

b) Business Plan: Draft 2 has been circulated to members. Please feel free to provide feedback. The Business Plan can be used in totality or in part when applying for grants or proposals for funding.

c) AGM in September or by the end of October the latest: The BBS Annual General Meeting will be held in September or October, 2020. This is where we would vote/appoint new executives if need be. Mr. Reilly will announce the AGM and call for interested parents to attend the meeting in the Bobcat Tracks, prior to the meeting.

7. Next BBS Meeting Date: Thursday, **September 10, 2020 @ 6 pm**, location **BVHS Learning Commons**.

8. Adjournment

The meeting was adjourned at 6:25 p.m. by Tracy Bruins.