

Austin O'Brien School Alumnae Association (Casino Funds) Meeting Minutes

Tuesday, November 10, 2020

Chair: Yashica S.

Call to order: 6:41 p.m.

Location: Virtual via Microsoft Teams

Recorder: Sherry S.

Present:

AOB Staff: Susan Coates (Principal), Ron Zacharko (Grade 12 Coordinator), Ignacio Haro (Grade 11 Coordinator) and Anna Gomez (Grade 10 Coordinator)

AOB Parents: Yvonne C., Ron F., Yashica A., Karen H., Sherry S.

Guest: None

Item	Discussion
1. Approval of Agenda	- The agenda was approved as presented. <i>Motioned: Yvonne C., Seconded: Sherry S., Carried.</i>
2. Approval of Minutes	- The minutes of November 10, 2020 meeting approved as presented. <i>Motioned: Yvonne C., Seconded: Sherry S., Carried.</i>
3. Old Business	- None.
4. New Business	- Bank signing authority change: Yashica A. went to the CIBC to request a signing authority change. The bank requested that a single appointment be made for the past chair and vice chair as well as the present chair and vice chair to all attend at the same time to change the signing authority. That poses difficulty with signers and scheduling, particularly with the present COVID restrictions. It is unusual to require the past signing authority to attend and to have all signers at one appointment. Yashica A. will follow up.
5. Casino Chair's update	- Yvonne C. presented: AGLC was contacted and they do not know the status of the next casino. There is some discussion about model changes for casinos in the future. Yvonne / Yashica will look on AGLC website to determine if they can subscribe to email updates / news.
6. School Wish List	- Susan Coates (Principal) presented: See attached letter. The school's wish list for possible support from SAA (in order of priority, excluding GST) is as follows: 1. Chromebook cart and 36 Chromebooks (approximately \$15,000) 2. Fitness Room Treadmill (\$3,500 to \$5,800) 3. Rowing machines 2 to 3 rowers (\$1,500 to \$1,600 each) 4. Camera and lens adaptor (\$3,400)

	<ul style="list-style-type: none"> - The wish list will be reviewed by Ron F. to determine if the expenditures meet AGLC requirements and he will present to SAA at the next meeting.
7. Treasurer's Report	<ul style="list-style-type: none"> - Ron F. presented: Balance at CIBC as of December 31, 2020 is \$7,925.45; and GIC of \$40,000.00 matured on December 29, 2020 with an interest of \$400. The bank mistakenly re-invested in another GIC and Ron F. will follow up with the bank.
8. Other	<ul style="list-style-type: none"> - Minutes and agenda distribution: Going forward, Sherry S. will forward the minutes to the executive to review. Once reviewed, Sherry will send the minutes and agenda to Susan to be posted on the AOB website and for distribution a few days before the next meeting. - The next SAA meeting is scheduled for March 9, 2021 at 6:00 pm.
9. Adjournment	<ul style="list-style-type: none"> - Adjourned at 7:14 p.m. <p style="text-align: right;"><i>Motioned: Yvonne C., Seconded: Sherry S., Carried.</i></p>



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Good evening,

Please find below a selection of items which are possibilities for SAC reimbursement. These items will be used for instructional equipment that supports the Alberta Program of Studies Learner Outcomes. Once a selection is made from these items, specific Learner Outcomes and an explanation of how these items will be used will be provided.

1. 2020 camera is the Canon R6 (\$3299) +\$119= \$3400.00 +tax. The adapter will allow the operator to use AOB owned high-quality lenses. This camera will be used to take pictures for the school yearbook and other important events throughout the school year (such as graduation pictures).
2. Fitness Room Treadmills: \$3500.00-\$5800.00 + tax. One of the treadmills is not working and needs repair. The quote to repair the treadmill is more than the purchase of a new treadmill. (Please see attached documentation.)
3. Fitness Room Rowers: The PE Department is considering expanding their offering of equipment to include 'low profile' rowing machines. \$1500.00-\$1600.00 + tax.
4. Chromebook Cart and 36 Chromebooks to replace Room 127 computer lab. Please see the attached invoice. Total cost (tax included) \$17 940.00

Many thanks for your support,

A handwritten signature in black ink that reads "Susan Coates".

Susan Coates

Principal, Austin O'Brien Catholic High School

Request to SAC

Zimmermann, Roland <Roland.Zimmermann@ecsd.net>

Tue 2020-12-15 2:23 PM

To: Coates, Susan <Susan.Coates@ecsd.net>

Thank you for allowing me to make this request for an upgrade to our school camera. I have been using the Canon 5d Mark 3 since 2011 at which time it met the requirements of a semi-professional camera. This allowed the school to have a camera capable of capturing low light events. The camera now is showing its age and should be relegated to back-up, or B, camera at our events. Over the last two years the camera has not been producing professional-grade images and our school does benefit from the PR of a better still/video camera. The school purchased the camera in 2011 for \$3500 and it allowed me to capture 40,000 pictures annually for 8 years.

The equivalent 2020 camera is the Canon R6 (\$3299).

A \$119 adapter will allow me to use our current high quality lenses.

Get [Outlook for iOS](#)

Fitness Room Treadmills

Lucki's (Price includes delivery and installation)	Flaman Fitness (delivery and installation \$150.00)
Spirit CT 800 <ul style="list-style-type: none"> - \$3,500.00 - Max Speed: 12 - Max Incline: 15 - Belt Size: 22" X 60" 	Spirit CT 800 <ul style="list-style-type: none"> - \$3,385.00 - Max Speed: 12 - Max Incline: 15 - Belt Size: 22" X 60"
Spirit CT 900 <ul style="list-style-type: none"> - \$5,125.00 - Max Speed: 12 - Max Incline: 15 - Belt Size: 22" X 60" 	Spirit CT 900 <ul style="list-style-type: none"> - \$5,748.00 - Max Speed: 12 - Max Incline: 15 - Belt Size: 22" X 60"
Star Trac 4 Series <ul style="list-style-type: none"> - \$3,545.00 - Max Speed: 12 - Max Incline: 15 - Belt Size: 22" 	Star Trac 4 Series <ul style="list-style-type: none"> - \$3,549.00 - Max Speed: 12 - Max Incline: 15 - Belt Size: 22"

Lucki's: (Price includes delivery and installation)

Star TracS Series Commercial Treadmill

- \$5,595.00
- Max Speed: 12.5
- Max Incline: 15
- Belt Size: 20" X 60"

Star Trac8 Series TR Treadmill with LCD

- \$7,050.00
- Max Speed: 15
- Max Incline: 20
- Belt Size: 21.5"

Star Trac8 Series TRX Treadmill with LCD Quick Keys

- \$7,595.00
- Max Speed: 15

- Max Incline: 20
- Belt Size: 21.5"

Flaman Fitness: (Delivery and installation is \$150.00)

Spirit CT 850

- \$4,179.00
- Max Speed: 12
- Max Incline: 15
- Belt Size: 22" X 60"

Star Trac8 Series S-TRX

- \$6,139.00
- Max Speed: 15
- Max Incline: 20
- Belt Size: 21.5"

Fitness Room Rowers

Lucki's:

Concept 2 Model D Rower

- \$ 1,495.00
- Length: 96"
- Width: 24"
- Space required for use: 9' X 4'
- Stored dimensions: 25" X 33" X 54" H

StairMaster HITT Rower

- \$1,475.00
- Length: 96"
- Width: 26.5"
- Height: 43"

Flaman Fitness:

Spirit Rower CRW800

- \$1,529
- Product dimensions: 94" X 18" X 38"
- Folded dimensions: 53" X 18" X 71"

Requisition Line

Attachment

Comments

Status Change

Total Products: 3

Total Quantity: 73

Total Amount: \$17,220.20

Line#	Product #	Description	Unit	Unit Price	Quantity	Discount	Subtotal
1		1A715UT/UQ990E - HP CHROMEBOOK 14 G6 CELERON PROCESSOR N4020 (1.10 GHZ w/8.4MB CACHE) 4GB 2400 ON MB32GB eMMC 14.0 LED HD SVA AG P/VCY CAM N-BEZELEUMA UHD 600.NO OPTICAL 802.11 ac 2x2 + BT 5.0 BT 5.0 TPM H1 SLOT LOCK 720p HD WEBCAM CHROME OS 2-CELL 47.6WH- 3 YEARS ONSITE WARRANTY INCLUDED	EA	\$415.00	36		\$14,940.00
2		RECYSYS - ALBERTA RECYCLING FEE- CHROMEBOOKS YES36-CHR-1 + TSV-1621 - ERGOTRON	EA	\$1.20	36		\$43.20
3		YESMOR2GIN/PW4 YES36 CART (CHARGE ONLY) FOR 36 NOTEBOOKS WITH SETUP	EA	\$2,237.00	1		\$2,237.00

3 Items in 1 pages

LINE CHARGES (GL CODE)

Total Amount: \$14,940.00

Line#	Fund Code	Center Code	Level Code	Program Code	Sub Program Code	Activity Code	Object Code	GL Code	Description	Amount
1	100	0402	5	200	XXX	XXX	6221	4025200XXXXXX6221	Computer/Technology	\$14,940.00

1 Items in 1 pages