

Nampa School Enhancement Society Meeting / AGM

Nampa Public School

Date: September 9, 2026

Agenda / Minutes

In Attendance:

- Jen Dale, Candice Paluck, Anne Noble, Chris Snow, Deb Snow, Amy Matiasiewich, Kevin Munch
- 1. Call to order – 7:04 PM
- 2. Agenda
 - a. Review / additions
 - i. Friends of Nampa Library
 - ii. Parade of Programs
 - b. Approval – Candice Paluck moved to approve. Deb Snow seconded.
- 3. Review of minutes of previous meeting (AGM - Sept 17, 2025 / Regular Meeting - June 2, 2026)
 - a. Changes or omissions
 - i. none
 - b. Approval – Candice Paluck moved to approve. Anna Noble seconded.
- 4. Old Business
 - a. Stove - options
- 5. New Business
 - a. Elections: positions of president, vice president, and secretary are automatic – school council executive fill these roles
 - i. President: Jen Dale
 - ii. Vice President: Deb Snow
 - iii. Secretary: Amy Matiasiewich
 - iv. Treasurer: Jen Dale nominates Anna Noble, Deb Snow seconds. Anna Noble accepts the nomination. Second call for nominations. Third call for nominations. Anna Noble was elected as treasurer by acclamation.
 - v. Casino Chair: Deb Snow nominated Marianne Vion, Candice Paluck seconded. Marianne Vion was absent but did pass on desire to continue in the role. Second call for nominations. Third call for nominations. Marianne Vion was elected as Casino Chair by acclamation in absentia.

- vi. Directors: Jen Dale nominated Chris Snow (accepted), Deb Snow nominated Candice Paluck (accepted).
- b. Treasurer's Report (Kevin Munch)
 - i. Casino – \$35,332.68
 - ii. General – \$3,212.12
 - iii. GIC – \$2,164.76
 - iv. Deb Snow made a motion to zero the budget lines - 1800, 1810, 1820, 1830, 1840. Chris Snow seconded. The vote was unanimous in favour.
 - v. Deb Snow: question about being reimbursed for Janelle's farewell gift cards. Will come out of general account and cheque will be made out once signing authority has been changed
 - vi. Candice Paluck made a motion to remove Janelle Krahn from the signing authority at ATB and install Anna Noble. Chris Snow seconded. Motion carried unanimously.
 - vii. Deb Snow moved to accept the treasurer's report. Candice Paluck seconded.
- c. Casino (Marianne Vion)
 - i. absent
- d. Hot Lunches (Jen Dale)
 - i. Volunteers: have been arranged. More would be appreciated.
 - ii. Schedule - on website
 - iii. Budget - Kevin will check into the nutrition grant for this year.
 - iv. We need a few kitchen supplies. Jen will come up with a list for the next meeting along with a budget.
- e. Project ideas for 2026-27
 - i. Kevin will ask teachers and staff
 - ii. Outside 9 Square in the Air has been brought up
 - iii. Books for the library - money is not the issue, we need people to order and organize.
- f. Childcare for SC/NSES Meetings
 - i. At this time, not needed. Will review if and when it becomes necessary.
- g. Yearbook coordinator - Jen Dale
 - i. Last year's yearbooks aren't done yet due to picture technical issues. Will come back to the school to get more photos
 - ii. Can Jen get a school account (division)? Kevin will email tech services and find out.
- h. Friends of Nampa Library - possible funds available

- i. They have a surplus of casino funds and want to find suitable projects to fund.
 - ii. The school was mentioned.
 - iii. The same casino rules about what can be purchased applies.
 - iv. Discussion regarding previous library events - read to seniors etc.
 - v. This group meets infrequently - next is November
 - vi. Action Item: NSES members to brainstorm possible projects for the funds before the next NSES meeting.
- i. Parade of Programs
 - i. Deb saw a local basketball program that might attract NPS students. Kevin will investigate. Jordan Laughlin? is organizer. JDL athletics (Facebook)
- 6. Round table - questions or concerns not addressed
- 7. Next Meeting – Oct. 14 following School Council Meeting
- 8. Adjourned – 7:54 PM