

Meeting Minutes

Nov 20 2024 following EMSC meeting

1. Call to Order- Julian
2. Welcome & Introductions
 - a. Quorum verified- Lizanne (teacher rep) , Salene, Valerie (secretary), Jill, Tanya (treasurer), Julian (Chair), Ray (trustee), Lynn (vice principal), Stephanie (vice principal), Joel Favel, Corbin (co chair)
3. Review & Approval of Agenda, motion Jill, 2nd Salene
4. Review & Approval of last Minutes, motion Jill, 2nd Tanya
5. Standing Items
 - a. Chair Report- will be covered in old business
 - b. Treasurer's Report
 - i. accounts: Savings \$15234.39 chequing \$5255.39 Casino \$6183.47
 - ii. School dance net of \$300.80
 - iii. 1st munch-a-lunch was supported by Mme Jessica and leadership, and VPs Lynn and Stephanie. Net of \$1897.45.
 - iv. The gazebo is up. Kids are enjoying it. There is an additional bill \$13k +. We will hold onto the funds until the slide is repaired properly (same company). It has been over 1 year since it was broken (some on in the community burned holes in it). The new parts Blue Imp supplied are not right. There has been lots of back and forth. We are sill working through it. Charged more to fix.
 1. City to do final inspection in the spring. gazebo
 - c. Principal/School Admin Requests
 - i. PTIs help with 1 night of meals- school the 2nd FOMS to donate up to \$600, all in favor.
 - ii. Photo-booth- will cover by school
6. New Business

- a. PTIs- to sell pizza and/or snacks out of the canteen- To check drive for previous pizza, create sign up genius. Office may have numbers for pizza from spring.

7. Old Business

- a. Halloween Dance-
 - i. feedback could have a 2nd cash box or use 2nd canteen to cut down on the line up .
 - ii. families enjoyed the set up of different areas.
 - iii. We need to be quicker to get a DJ.
 - iv. kids were well behaved, leadership did a really good job setting it up
- b. munch-a-lunch-
 - i. next dec 5th with boston pizza. Will discuss with Mme Jessica and have 3 parents signed up. quick turnaround as vendors changed.
 - ii. Chicken strips and french fries tend to do better.
- c. Recap on fundraising - we had a good response from the Terry Fox run and no current big goals. Will continue with munch-a-lunch.

8. Next meeting date, January 15th follow school council

9. Adjournment 7:58pm