

Ecole Innisfail Middle School
Parent Society
September 5, 2017

In Attendance: Kari Fox, Heather Linski, Danica Martin, Lisa Peirson, Lisa Jacobs, Jena Rice, Erin Flewelling, Holly Bilton, and Trina Westman.

Trina Westman approves agenda, 2nd - Erin Flewelling – Carried.

Lisa Jacobs approves minutes from June 13, 2017, 2nd - Erin Flewelling – Carried.

Meeting called to order at 7:10pm.

BUSINESS ARISING FROM MINUTES:

Bank Account: IMS received notification that due to inactivity, our account had been frozen. Lisa Jacobs and Janette Charlton, signors on the account, informed the bank that no transactions had been made because all expenses incurred throughout the year were covered by IMS and that the Parent Society would be reimbursing these expenses with one cheque at the end of the school year. This explanation returned our account to good standing.

Telescope: IMS was able to recover the money spent on the order of the Grade 6 telescope from a fraudulent website last fall. A replacement product has been chosen but IMS/ Mr. Dale has deferred ordering it until September to ensure that someone was available at the school to accept its delivery.

NEW BUSINESS:

Nominations/Elections : Without children in IMS, Janette Charlton has resigned her position as Vice Chair of IMS Parent Council. As a community member in good standing, Janette will remain as Chair of the IMS Parent Society but will not be permitted to vote on how money is spent. As Chair, she will continue to prepare the required financial statements and audits for AGLC. Because Society meetings are so brief, Lisa Jacobs will chair future meetings and Janette will attend only when necessary.

Account Balances: We have \$17,676.76, less \$2,500 that was loaned to us from IMS to open our account, to spend before our next casino, tentatively booked for October 2018.

Request for funds: IMS Parent Society request teacher wish lists but would also like to consider what students may like for the school. A Google survey will be prepared by administration and results will be considered when allocating money. Some items suggested at the Parent Society meeting were water bottle filling stations in the gym and hallway, metal basketball nets for existing hoops (traditional nets keep breaking and currently there are not any nets on the hoops), and new benches and tables especially in the north field where there is no play equipment but possibly over entire campus.

Meeting Adjourned at 7:22pm.

Next meeting scheduled for October 3rd at 6:30pm.