

Ecole Innisfail Middle School
Parent Society
February 6, 2018

In Attendance: Lisa Jacobs, Melissa Dodd, Danica Martin, Kari Fox, Giselle Meyer, and Trina Westman.

Meeting called to order at 6:50pm.

Trina Westman approves the agenda with the addition of 6.a) Amendment of Minutes from September 5, 2017 and November 7, 2017; 2nd – Lisa Jacobs

Trina Westman approves minutes from December 5, 2017; 2nd – Lisa Jacobs

BUSINESS ARISING FROM MINUTES:

Teacher Wish Lists – Prices for alternate seating: Without priced package options for consideration, IMS Parent Society will allocate a dedicated amount to each grade team. Teachers must decide collaboratively on which items will be most beneficial in their classrooms.

Trina Westman motions: Ecole IMS Parent Society will provide a maximum of \$5000.00 to purchase alternate seating. Each grade team will be allocated \$1000.00. The remaining \$1000.00 will cover GST and shipping costs. Funds will be taken from the casino account. 2nd – Lisa Jacobs, Motion Carried. (Jena Rice and Erin Flewelling approved this motion via text message.)

NEW BUSINESS: Copies of these amendments will be filed with original minutes.

Amendment to September 5, 2017 Minutes:

As Secretary, Trina Westman misinterpreted the resignation of Janette Charlton as Vice Chair of IMS Parent Society on September 5, 2017.

Original minutes:

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 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.

Shall be revised to:

Nominations / Elections: Without children at IMS, Janette Charlton has resigned her position as Vice Chair of Ecole Innisfail Middle School Parent Society. As a community member in good standing, Janette will remain as Casino Chair until such a time that all reporting associated with our November 2015 casino has been completed.

As Treasurer, Lisa Jacobs will report on all casino activity until further notice.

Amendment to November 7, 2017 Minutes:

As Secretary, Trina Westman misinterpreted the resignation of Janette Charlton as Vice Chair of IMS Parent Society on September 5, 2017 and as a result, the nomination and election of Melissa Dodd into that position on November 7, 2017. It was the full intention of the IMS Parent Society and IMS Parent Council to elect Melissa Dodd to Vice Chair for both Parent Society and Parent Council.

Elections: Lisa Jacobs nominates Melissa Dodd to the position of Vice Chair of Ecole Innisfail Middle School Parent Society, effective immediately for a 2 year term; 2nd – Jena Rice.
Motion Carried.

Following positions were awarded by acclamation:

Chair:	Kari Fox
Treasurer:	Lisa Jacobs
Secretary:	Trina Westman

Meeting Adjourned at 7:30pm.

Next meeting is March 6, 2018 at 6:30pm.