

Ecole Innisfail Middle School
Parent Society
March 6, 2018

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

Meeting called to order at 6:55pm.

Jena Rice approves agenda; 2nd – Lisa Jacobs

Trina Westman approves minutes from February 6, 2018; 2nd – Lisa Jacobs

BUSINESS ARISING FROM MINUTES:

Amendments of Minutes: Jena Rice motions that amendments to minutes from September 5, 2017 and November 7, 2017 be accepted and approved as written below. 2nd – Lisa Jacobs, Motion Carried.

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.

Minute Distribution: Until meeting minutes are posted online, Trina will send copies of completed minutes to all those in attendance via email.

Alternate Seating:

- Grades 5 and 6 have chosen wobbly chairs and have been ordered.
- Grade 7 chose to not order any alternate seating. Instead, they have requested math manipulatives for their classrooms. They are currently working with Leanne to price geometry sets etc.
- Grade 8 Team did not like the chairs options provided to them and instead requested café chairs and other seating from IKEA. Mrs. Martin does not approve of the quality of IKEA items and since the requested items are very teacher specific, they may not be the best options for other teachers that may be in that grade team next year. Still working to resolve.

Chrome Books: Ordering these Chrome Books are still in progress. Administration needed to wait on final costs of some other technology upgrades before they could confirm where their contribution to this purchase would come from.

NEW BUSINESS: **Nothing to Report.**

Meeting adjourned at 7:00pm.

Next meeting is April 3rd at 6:30pm.