

IMS Parent Society Meeting

October 17, 2023

IMS

- 1) Attendance: Ted Hutchings, Andrea Meding, Sabrina Matt, Colleen Braithwaite, John Pepper and Pam Dow (recorder)
- 2) **Agenda**
 - a) Call to order – 6:28 PM
 - b) Approval/Additions to Agenda
 - Pam Dow approved amended agenda; 2nd Sabrina Matt, Carried
 - Ted Hutchings adopted minutes from September 12, 2023; 2nd Andrea Meding, Carried
- 3) **Business Arising from Minutes**
 - i) AGLC has approved the use of casino funds for Facility Enhancement – Metal Benches/Picnic Tables/Outdoor Seating. The cost will be approximately \$3,500.00 and will seat 12 students. Tabled Until Spring 2024.
 - ii) Field Trip Transportation Costs – Request Withdrawn
- 4) **Reports**
 - a) Financial
 - Bank Balance as of September 30, 2023 - \$25,324.85
 - Andrea Meding & Sabrina Meding reviewed the 2022/2023 Financial Statements prepared by Pam Dow
 - Outstanding Cheques/Invoices
 - o Climbing Equipment - \$700.00
 - o Guest Speaker, Sam Demma - \$1,000.00
 - o Breakfast Program - \$3,000.00
 - o Grade 5 & 6 Sports Pinnies - \$1,500.00
 - o Table Apron & Table for School Activities - \$2,000.00
- 5) **New Business**
 - a) Funding Requests:
 - i) None
 - b) Elections
 - i) Vice Chair
 - Andrea Meding motions first call for nominations for Vice Chair – Pam Dow nominates Colleen Braithwaite;
 - Andrea Meding motions second call for nominations – none
 - Andrea Meding motions third call for nominations – none
 - Andrea Meding motions to cease nominations
 - Colleen Braithwaite elected via acclamation

ii) Secretary/Treasurer

- Andrea Meding motions first call for nominations for Secretary/Treasurer – Pam Dow nominates John Pepper;
- Andrea Meding motions second call for nominations – none
- Andrea Meding motions third call for nominations – none
- Andrea Meding motions to cease nominations
- John Pepper elected via acclamation

6) Next Meeting Dates: November 28, 2023 @ 6:00

7) Adjournment: 6:55 PM