

IMS Parent Society Meeting

January 10, 2023

- 1) Attendance:** Ted Hutchins, Dana Schaefer, Holly Bilton, Andrea Meding, Sabrina Matt, Leanna Moore, Jena Rice, Jennifer Wood and Pam Dow (recorder)
- 2) Agenda**
 - a) Call to order – 7:05 PM
 - b) Approval/Additions to Agenda
 - Jena Rice approved agenda; 2nd Andrea Meding, Carried
 - Jena Rice adopted minutes from November 15, 2022; 2nd Andrea Meding, Carried
- 3) Business Arising from Minutes**
 - a) None
- 4) Reports**
 - a) Financial
 - Bank Balance as of November 30, 2022 - \$28,824.85
 - 2022 Casino Funds Deposited November 21, 2022 - \$24,247.40
 - Outstanding Cheques/Invoices
 - o Chromebooks - \$3,500.00
 - o Climbing Equipment - \$700.00
 - Society Annual Return will be submitted to Alberta Registries on January 16, 2023
 - AGLC Annual Report is complete and will be submitted by January 24, 2023
- 5) New Business**
 - a) Funding Requests:
 - None
- 6) Next Meeting Date: February 14, 2023 at 6:00**
- 7) Adjournment: 7:20 PM**