

IMS Parent Society Meeting

September 12, 2023

IMS

- 1) Attendance:** Ted Hutchings, Kirsten Strand, Andrea Meding, Lisa McCaw, Annie McGregor, Katrina Pyper and Pam Dow (recorder)
- 2) Agenda**
 - a) Call to order – 6:40 PM
 - b) Approval/Additions to Agenda
 - Andrea Meding approved agenda; 2nd Pam Dow, Carried
 - Ted Hutchings adopted minutes from June 13, 2023; 2nd Pam Dow, Carried
- 3) Business Arising from Minutes**
 - i) AGLC has approved the use of casino funds for Facility Enhancement – Metal Benches/Picnic Tables/Outdoor Seating. Ted Hutchings to follow-up regarding pricing/proposal.
 - ii) Field Trip Transportation Costs – Tabled Until October 2023 Meeting
- 4) Reports**
 - a) Financial
 - Bank Balance as of July 31, 2023 - \$25,324.85
 - 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) The Annual General Meeting will be on October 17, 2023. Vice Chair and Secretary/Treasurer positions are up for election.
- 6) Next Meeting Dates:** October 17, 2023 @ 6:00
- 7) Adjournment:** 6:56 PM