

## IMS Society Minutes

Tuesday, September 9th, 6pm - Innisfail Middle School

Google Meet Link: <https://meet.google.com/iiv-pdbc-daz>

Present: Tanya Morrison, Andrea Meding, Brianna Jacobsen, Melanie Huff, Sam Oikle, Colleen Dymont-Begemen, Kirsten Strand, Scott Stefanek, Janelle Carey

### Agenda

1. Call to order @6:43pm
2. Additions/Approval of September Agenda Andrea M. approved, Tanya H. seconded
3. Approval of minutes from May meeting Colleen B. approved, Sam O. seconded

### 4. Business Arising from Minutes

a. Arts-Trickster Update! We got the grant! YAY! Grant was just under \$15000. Residency begins Oct. 6-Oct. 9 with a "Beyond the Storm" theme that has each class working on a mini production about teamwork, empathy, differences etc. Final production will be on the last Thursday. Town grant was also approved. Discussed what would happen in case of the strike....we will ask for an extension to our grant and hope for a reschedule of dates with Trickster. Colleen B. to take the lead should Kirsten not be able to help due to strike.

B. Casino is October 14 and 15th. We have filed all the paper work...now we need volunteers to work! Any volunteers? Discussed the upcoming Casino and what the roles would be. We will blitz the parent populations with info and a chance to sign up ASAP...only happens once every three years...we need help for our kids!

C. Concrete Payment- We need to pay for the concrete now....IMS committed \$5000. The total for the project was above the quoted \$20 000. The total was \$24, 990. We wrote the cheque for the \$15 000 we said we would. Will make a motion at next meeting to cover the extra cost from our casino funds.

### 5. Reports

- a. Financial report - Johnathan Pepper Did not attend meeting....no report

### 6. New Business

\*Tabled until the next meeting...the icampus event in September may need funds to help cover the costs.

**7. Next Meeting**

November 4 @6:00

*\*please email [innisfailmiddle.schoolcouncil@gmail.com](mailto:innisfailmiddle.schoolcouncil@gmail.com) if childcare is needed\**

**8. Adjournment:**

@7:02pm