

# MidSun School Education Enhancement Society (MSEES) Meeting Minutes

---

**Tuesday, May 27, 2025**

*Recorder (1): Jamie C*

*Attendees (8): Kristine C, Jamie C, Danny Y, Shelly C, Erica M, Erin L, Tiana L, Jen D*

*Staff Attendees (2): Charlene Kushniruk (Principal), Jenn Grant (Assistant Principal)*

Meeting called to order at 7:44pm

Motion made by Erin L to approve the MSEES meeting agenda from April 22, 2025. Seconded by Tiana L. Carried.

Motion made by Jen D to approve the MSEES meeting minutes from April 22, 2025. Seconded by Erica M. Carried.

## **Special Report** (Charlene K)

Funding from the school council this year has totaled ~\$47,000 for supplies, equipment, special events and bussing.

### **1. Treasurer Update** (Erin L)

- A. Erin L noted that there is \$29,297.85 in the cash account (\$23,867.18 unreserved) and \$67,997.00 in the casino fund (\$26,983.12 unreserved). Awaiting funds from the latest Healthy Hunger Fundraiser.

### **2. Chair Update** (Kristine C)

- A. No Update

### **3. Coordinator/Committee Updates**

- A. Staff Appreciation (Danny Y): Good year overall with events and confirmed that he is okay to return to the position in the fall. Kristine CG will assist with year end gift and final potluck event.
- B. Fun Lunch (Jen D): Sales from Subway and Pizzas (variety) did best overall. She will not be returning to the position but will be available to help transition and set up the online Healthy Hunger account with the next volunteer. The biggest struggle this year was securing enough volunteers to distribute food.
- C. Casino Update (Deanne W-F not in attendance, Shelly C): Thank you to all volunteers and everyone showed up for their slots (no backups were called). Next casino application has been submitted. Shelly will be returning for the position in the fall and Deanne will be stepping down.

*Danny Y left the meeting.*

#### **4. Funding Requests**

- A. Charlene K and Jenn G discussed funding requests for Caring for the Community fund, Welcome Back Fall Staff Event, updated request for the Photography program, and the Grade 9 Farewell Celebration. Kristine discussed funding requests for the Band program, Welcome Back parent packages, Meet the Teacher Night staff dinner, and update to previously approved Streaming License fees.

Motion made by Kristine CG for \$3,000 from the cash account for support of the Caring for Community Fund for June-October expenses. Seconded by Erin L. Carried.

Motion made by Kristine CG for up to \$800 from the cash account for a Welcome Back staff breakfast in August. Seconded by Jen D. Carried.

Motion made by Kristine CG for up to \$4,000 from the casino account for the Photography program for use towards cameras and supplies. Seconded by Erica M. Carried.

Motion made by Kristine CG for up to \$2,500 from the cash account for the Grade 9 Farewell Celebration for certificates, decorations, cake, gifts. Seconded by Jen D. Carried.

Motion made by Kristine CG for up to \$15,000 from the casino account for the Band program for use towards transportation fee subsidies, uniforms, instrument replacement/repair and new speakers. Seconded by Erica M. Carried.

Motion made by Kristine CG for up to \$50 from the cash account for the cost of Welcome Back package supplies. Seconded by Jen D. Carried.

Motion made by Kristine CG for up to \$800 from the cash account for staff dinner on the first Meet the Teacher night in the fall. Seconded by Jamie C. Carried.

Motion made by Kristine CG for *amending* the previous approval of \$812.50 for a Streaming License to \$830.58 for additional costs. Seconded by Shelly C. Carried.

#### **5. New Business / Open Table**

- A. No update

Meeting adjourned: 8:50pm

**Special Event:** 50/50 Raffle Draw (total jackpot of \$4,905) Winner: Janice Hamilton

*Next meeting: AGM Tuesday, September 23, 2025, at 6:30pm*