

MidSun School Education Enhancement Society (MSEES) Meeting Minutes

Tuesday, January 27, 2026

Recorder (1): Jennifer S

Attendees (9): Jamie C, Jennifer S, Adam P, Amanda O, Tiana L, Erin L, Susan S, Danny Y, Kristine CG

Staff Attendees (1): Jenn Grant (Assistant Principal), Charlene Kushniruk (Principal)

Meeting called to order: 7:10pm

Motion made by Danny Y. to approve the January 27, 2006 MSEES meeting agenda. Seconded by Amanda O. Carried.

Motion made by Shalene C to approve the MSEES meeting minutes from November 25, 2025 with adjustment to the Leadership/Student Birthdays heading. Seconded by Amanda O. Carried.

1. Treasurer Update (Erin L)

A. There is \$26,193.86 in the cash account (\$15,817.09 unreserved) and \$119,677.01 in casino fund (\$88,985.14 unreserved).

2. Chair Update

A. Group discussed Milk Jar Candles and Pie Junkie. Will hold these ideas for now. Kristine CG needs a volunteer to oversee these fundraisers. Jennifer S to take on Fundraising Coordinator, and as such, will approach Krispy Kreme for February 11th dance sales, with the potential for Open house in April or last day of school sales. Jennifer S will work with Charlene K on finalizing dates and then submit an application to Krispy Kreme later this week. Amanda O or Kristine CG to assist with a volunteer parent request.

3. Coordinator/Committee Updates

A. Staff Appreciation update (Danny Y): Going well- teachers and staff appreciate the support.

B. Fun Lunch update: Amanda O reported that sales are consistent and numbers are doing fine.

C. Casino Update- there is no update today.

4. Funding Requests

A. **Parent Teacher Conferences Feb 26 meal:** Charlene K requested up to \$800 from the cash account to feed staff. Kristine CG motioned to spend up to \$800 to fulfill this request. All in favour, unanimously. Carried.

B. **Commitment to Truth and Reconciliation** Jenn G requesting up to \$4000 from Casino Account based on \$500 set daily honorarium from CBE for indigenous elders. This would be for opportunities for all grades, blue pod included. The hope is story teller, hoop dancer, legacy project for example. \$500 needed within this for tobacco and gifts. Kristine CG made a motion for up to \$3500 from the casino account to commit to Truth and Reconciliation presenters, as well as up to \$500 from the cash account for elder gifts and daily presenter onsite hospitality. This motion was unanimously supported and carried.

5. New Business / Open Table

Kristine CG made a motion to unreserve the following funds from the cash or casino accounts as appropriate:

- *Blue Pod Enrichment from Casino Account \$853.80
- *Gifts for Elders (Truth and Reconciliation) Cash Account \$265.41
- *Truth and Reconciliation Presentations Casino Account \$\$2586.29
- *Council Meeting Snacks Cash Account \$107.15
- *Option Course Support Casino Account
 - Construction \$168.34
 - Com Tech \$8.28
 - Drama \$675.29
 - Foods \$47.20
 - Leadership \$774.67
- *Learning Space Enhancement Casino Account \$\$1743.36
- *Year End Teacher Appreciation Cash Account \$267.03
- *Year End Support Staff Appreciation Cash Account \$153.65
- *Wellness Day Speaker and Snacks Casino Account \$1896.55
- *Grade 9 Farewell 2025 Cash Account \$1381.20

*Council Supplies- Welcome Back Package Cash account \$50,00

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*Council Table Supplies Cash Account \$88.45

All unanimously in favour of undeserving these funds. Motions Carried.

Meeting adjourned: 8:11pm

Next meeting Tuesday, February 24, 2026.