

MidSun School Education Enhancement Society (MSEES) Meeting Minutes

Tuesday, March 17, 2026

Recorder (1): *Jamie C.*

Attendees (9): *Jamie C, Erin L, Susan S, Shalene C, Erica M, Kristine CG, Tiana L, Adam P, Amanda O*

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

Meeting called to order: 7:57pm

Motion made by Tiana L. to approve the March 17, 2026 MSEES meeting agenda. Seconded by Shalene C. Carried.

Motion made by Tiana L to approve the MSEES meeting minutes from February 24, 2026. Seconded by Erica M. Carried.

1. Chair Update

A. Guest Speaker (Angela Murphy) for April 16th at Midsun Parent's Night. An email for attendance will be sent to Midsun and Chaparral first, then once attendance is determined from these two schools, the event may be opened to other Midsun feeder schools about 10 days before the event. No ticket sales, but a donation to animal shelter will be suggested to attendees. This donation will be made in the name of the speaker. It was decided that no volunteers are needed for set up, and no refreshments will be served.

B. Reminder MSEES Positions for 2026/27: if you are currently filling a role, let Kristine know if you will be returning or vacating the seat as soon as possible.

C. Open House April 23, 2026

Volunteers: covered in MSC meeting notes

Staff Meal: staff will organize the delivery of food at their request

2. Treasurer Update (Erin L)

Account details available upon request

A. Currently there is \$23,943.05 in the cash account (\$17,267.02 unreserved) and \$118,672.01 in the casino fund (\$91,076.09 unreserved).

B. Healthy Hunger Income from 2024-Current minus previous expenditures is the balance to be paid to Midsun (\$9,032.56) as discussed at previous meeting. This will change the MSEES cash account balance to \$14,910.49

C. Kristine CG motions to unreserve 4 (four) Cash Account items that will now be paid directly by Midsun School (\$2,400). Seconded by Tiana L. Motion Carries

D. Going forward with these changes, there is \$23,943.05 in the cash account (\$10,634.46 unreserved)

3. Coordinator/Committee Updates

- A. Staff Appreciation update (Danny Y): not in attendance
- B. Fun Lunch update (Amanda O.): no concerns with current vendors. This position will be open for next year.
- C. Casino Update (Shalene C): no update at this time

4. Funding Requests

- A. **School Council Table Supplies:** Kristine CG motioned to spend up to \$100 from the cash account to purchase supplies for council to have an active presence at the upcoming Open House April 23, 2026. 2nd by Jamie C. Carried.
- B. **Staff Appreciation:** Kristine CG motioned to spend up to \$800 from the cash account to feed the Midsun Team at the upcoming Open House April 23, 2026. 2nd by Erica M. Carried.
- C. **Motion to Amend:** November 25, 2026: Ms. Zima previously requested \$1600 for Spring Drama production. Kristine CG motions to increase this by \$400 (total of \$2,000) from the Casino account to help include payment for Licensing and Scripts. 2nd by Amanda O. Carried.

5. New Business / Open Table -none

Meeting adjourned: 8:23 pm

Next meeting Tuesday, April 28, 2026