

MidSun School Education Enhancement Society (MSEES) Meeting Minutes

Tuesday, April 22, 2025

Recorder (1): Jess W

Attendees (9): Kristine C, Jamie C, Deanne W-F, Danny Y, Tiana L, Shelly C, Jamie O, Kayla D, Erica M, Erin L, Lynette M

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

Meeting called to order at 7:47pm

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

Motion made by Danny Y to approve the MSEES meeting minutes from March 18, 2025. Seconded by Jamie C. Carried.

1. Treasurer Update (Erin L)

- A. Erin L noted that there is \$29,297 the cash account (\$22,314 unreserved) and \$67,997 in casino fund (\$30,721 unreserved).

Motion made by Jamie O to unreserve \$1558.20 from the casino funds originally held for the learning commons book replenishment. Seconded by Deanne W-F. Carried.

2. Chair Update (Kristine C)

- A. Kristine C advised that the 50/50 link is live and available to share. The draw date will be May 27. Kristine would like the meeting attendees to share posters in coffee shops, work bulletin boards, etc.
- B. Freezie Day Fundraiser – need parent volunteers to collect and distribute. No interest but will set aside for 2026 SALTS sailing trip.

3. Coordinator/Committee Updates

- A. Staff Appreciation: Danny is forecasting using \$650 and plans to do a bigger appreciation for the end of the year. Charlene K discussed a year end thank you gift for the staff, like a drink floaty and asking teachers to take a photo for fall ice-breaker. Also discussed hosting a Welcome Back breakfast for the Fall.
- B. Fun Lunch: No update. Some attendees noted that fun lunch days conflict with field trips. The group also discussed packaging and how to better discard/recycle.

- C. Casino Update (Deanne W-F): Volunteer spots are 70% filled, key positions still open - general manager and cashier shifts need to be filled, may be filled with volunteers for backup positions.

4. Funding Requests

- A. Charlene K and Jenn G discussed funding requests for wellness day speaker and healthy snack (\$3500), Grade 9 farewell (May meeting), outdoor physical education activity items (\$2800), year-end student dance (on hold) and year-end staff team building (\$300), support staff administration gift (\$600)

Motion made by Krstine C for up to \$3500 from the casino account for support of the wellness day speaker, snack and assorted supplies. Seconded by Jeremy O. Carried.

Motion made by Kristine C for up to \$600 from the cash account for year end staff team building gift. Seconded by Tiana L. Carried.

Motion made by Kristine C for up to \$600 from the cash account for administrative & support staff appreciation event/activity. Seconded by Erin L. Carried.

5. New Business / Open Table

- A. Danny Y brought up booking a speaker for October 2025 to coincide with Fish Creek School. Danny Y offered to contact to ABE re: grant and will provide at update at the next meeting

Meeting adjourned: 8:29pm

Next meeting: Tuesday, May 27, 2025, at 6:30pm