

MidSun School Education Enhancement Society (MSEES) Meeting Minutes

Tuesday, November 26, 2024

Recorder (1): Jess W

Attendees (12): Kristine C-G, Erin L, Erica M, Deanne W-F, Kayla D, Tiana L, Jeanne F, Jamie C, Danny Y, Miranda H, Jenine S, Shelly C

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

Meeting called to order: 7:55pm

Motion made by Erica M to approve the November 26, 2024 MSEES meeting agenda.
Seconded by Jenine S. Carried.

Motion made by Shelly C to approve the MSEES meeting minutes from October 22, 2024.
Seconded by Tiana S. Carried.

1. Treasurer Update

- A. Erin L advised the group that the *JustAsk!* campaign raised \$1145 and that the balance for Staff Appreciation Fund is \$1,060.71. She also noted that there is \$28,097.36 the cash account (\$24,030.85 unreserved) and \$74,409.32 in casino fund (\$70,127.52 unreserved).

2. Chair Update

- A. Kristine C-G requested to move ahead with *Treats for Team MidSun* from December 9-20. A sign-up email will be circulated to families for both sweet and savory treats.
- B. Kristine C-G discussed that council was approved for a \$500 grant from Alberta Board of Education

3. Coordinator/Committee Updates

- A. The group discussed recent issues with fun lunch restaurant partners. There were delays with the Chachi's fun lunch order (Oct 30) and CPU pizza (Nov 20) was cold. Administration is going to investigate refunds and cancel any upcoming dates with Chachi's, CPU and McDonalds which also had poor reviews.
- B. Kristine C-G noted that we need a new Fun Lunch coordinator to meet with and transition from Jen D. Miranda H would like more info before committing to the role.

Danny Y and Jeanne F left the meeting at 8:17pm

- C. Deanne W-F noted that the casino fundraiser dates are May 15 and 16, 2025 at the Deerfoot Inn & Casino. MidSun has been assigned the same casino advisors as last year. Deanne W-F noted that they will start advertising and confirming volunteers early in the new year. Deanne W-F will be coordinating with Shelly C.
- D. Kristine C-G noted that they are working on a password update for AGLC to obtain the licence for the RaffleBox fundraiser.

4. Funding Requests

- A. Kristine C-G, Charlene K and Jenn G discussed and made a request for options funding for Art, Drama, CTF Construction, Coding/ComTech, Leadership, Photography and Foods. They also talked about a money tunnel rental for the winter carnival, money for dinner during parent/teacher interviews and a specific request from Mr. Hanson for an online newspaper subscription.

Motion made by Kristine C-G for \$13,000 for the option courses from the casino funds as follows: \$2000 for Art, \$2000 for Drama, \$2000 for CFT, \$2000 for Construction, up to \$1500 for Leadership, \$1500 for Photography, and \$2000 for Foods. Seconded by Erica. Carried.

Motion made by Kristine C-G for \$800 for meal during the parent/teacher interviews for MidSun Staff. Seconded by Tiana S. Carried.

Motion made by Kristine C-G for \$275 from casino funds for equipment rental at the winter carnival. Deanne W-F seconded. Carried.

Motion made by Kristine C-G for \$1800 from the cash account for the Civic Mirror online newspaper for Mr. Hanson's class. Deanne W-F seconded. Carried.

Motion made by Kristine C-G for \$200 from cash funds for council meeting snacks. Jamie seconded. Carried.

5. New Business / Open Table

For note in the meeting minutes: There was an email motion circulated after the October 22, 2024 meeting to approve use of \$500 per grade for transportation to band trips. Motions approved by email vote. Carried.

No new business.

Meeting adjourned: 8:53pm

Next meeting Tuesday, January 18, 2025, at 6:30pm