

MidSun School Education Enhancement Society (MSEES) Meeting Minutes

Tuesday, October 22, 2024

Recorder: Jamie C

Attendees (10): Kristine C-G, Jeanne F, Jamie C, Lisa S, Jenine S, Tiana L, Erica M, Deanne F, Monalisa S, Kayla D

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

Meeting called to order: 8:04pm by Kristine CG

Motion made by Tiana L to approve the October 22, 2024 MSEES meeting agenda. Seconded by Danny Y. Carried.

Motion made by Deanne F to approve the MSEES meeting minutes from September 24, 2024. Seconded by Erica M. Carried.

1. Treasurer Update– Kristine CG (Erin L not in attendance)

- A. Statement available upon request
- B. Admin is still compiling receipts for the book purchases last year and will continue to submit for reimbursement; remaining funds outstanding will remain in reserve at this time (awaiting receipts)
- C. Still waiting on \$340 cheque to be cashed by Paul; funds will remain in reserve at this time

2. Chair Update- Kristine CG

- A. *Just Ask!* Campaign still receiving donations
- B. Council is providing dinner for staff November 28, 2024 for parent teacher interview night at 4pm
- C. Fundraising: Several ideas were brought to the table with the top two being selected as a Winter and Spring campaign. *Runner up ideas included: Coco Brooks, Cookie Dough, Coupon Books, Greeting Cards/Wrapping Paper, Bacon, Little Caesars Pizza Kits*
- D. **Caring for the Community**–Cash funds set aside by the MEES for use by Charlene Kushniruk (*Principal*) and Jenn Grant (*Assistant Principal*). These funds are to be used at their discretion (MEES will not request permissions or approval for usage of these funds once relinquished) for student families who need assistance within the school community. The funds are to be used confidentially, as are the identities of the student families who benefit from them.

- (i) For the 2025/2026 school year it was suggested to further support this fund by adding the option of a \$1 donation to all Healthy Hunger food purchase orders by adding a link on the payments page.

3. **Coordinator/Committee Updates**

A. **Fun Lunch- Jen D** *not in attendance*

- (i) More parent volunteers to help distribute food would be appreciated
- (ii) Review top selling items and possibility of decreasing frequency of meals to be discussed at March meeting

B. **Casino Update- Deanne F (co-chair Shelly C)**

- (i) No update, still waiting on dates for next event

C. **Fundraising- Kristine CG**

- (i) Winter: 50/50 Raffle with AGLC - start sales the week of parent teacher conferences and suggested draw date of December 16th. Erica & Jenine to take lead on the organization of this event
- (ii) Spring: Growing Smiles plant sales for delivery in May. Mona & Tiana to take lead on the organization of this event
- (iii) Bonus Spring Event??: Kona Ice Truck

D. **Staff Appreciation- Kristine CG, Danny Y & Lisa S**

- (i) Kristine to send planning/information to Danny and Lisa
- (ii) Parent-Teacher dinner of charcuterie has been confirmed, and monthly "treats" are in the planning phase

4. **Funding Requests**

- A. Admin Staff has asked that up to \$500 be used for a DJ during the Halloween Dance Thursday, October 31, 2024.

Motion made by Kristine C-G to use up to **\$500 from Cash Account** for a DJ during the Halloween Dance. Seconded by Tiana L.

All present (10) voted in favour. Carried.

- B. Admin Staff has asked that up to \$150 be used for pumpkin purchasing for class carving contests.

Motion made by Kristine C-G to use up to **\$150 from Cash Account** for pumpkin purchasing for class carving contest. Seconded by Erica M.

All present (10) voted in favour. Carried.

- C. Admin Staff has asked that up to \$1000 be used for Student Leadership Support (ie score keeper pizza, field trip fee support, etc.)

Motion made by Kristine C-G to use up to **\$1000 from Cash Account** Student Leadership Support. Seconded by Lisa S.

All present (10) voted in favour. Carried.

- D. Kristine CG has asked that \$1500 be used for the "Caring for Community" fund.

Motion made by Kristine C-G to use **\$1500 from Cash Account** for the "Caring for Community" fund. Seconded by Kalya D.

All present (10) voted in favour. Carried.

5. **New Business / Open Table- Kristine CG**

No new business

Meeting adjourned: 8:47pm by Kristine CG

Next meeting Tuesday, November 19, 2024 at 6:30pm