

MidSun School Education Enhancement Society (MSEES) Meeting Minutes

Tuesday, February 24, 2026

Recorder (1): Jamie C.

Attendees (6): Jamie C, Erin L, Susan S, Shalene C, Erica M, Kristine CG

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

Meeting called to order: 6:42pm

Motion made by Erica M. to approve the February 24, 2006 MSEES meeting agenda. Seconded by Shalene C. Carried.

Motion made by Erin L to approve the MSEES meeting minutes from January 27, 2026. Seconded by Erica M. Carried.

1. Chair Update

- A. To ensure the corporate record is accurate and registry-compliant, we are bringing forward a short confirming resolution today. Quorum is present (6 voting members (parents/guardians of students enrolled at MidSun School) are present incl. min of 2 executive officers)

CONFIRMING SPECIAL RESOLUTION:

BE IT RESOLVED THAT the MidSun School Education Enhancement Society confirms that on September 23, 2025, the Society rescinded its previous bylaws in their entirety and replaced them with the MidSun School Education Enhancement Society Bylaws dated September 23, 2025; AND FURTHER THAT this resolution is passed for the purpose of correcting the corporate record and filing the Special Resolution with Alberta Corporate Registry.

Motion made by Kristine CG, 2nd by Shalene C. Motion carries (with greater than 60% of voting members present as required)

- B. Guest Speaker confirmed for April 16th at Midsun Parent’s Night. The learning commons of each school (Midsun and Chaparral) will receive a complete copy of the speaker’s book series. Once attendance is determined from these two schools, the event may be opened to other Midsun feeder schools.
- C. Healthy Hunger Fundraising Kristine’s Notes
 - a. The executive of MSEES have been informed that there are revised process expectations regarding how Healthy Hunger funds are to be managed
 - b. Presentation from Principal Charlene K regarding how Midsun navigates fundraising and the administrative regulations around it (currently <4% of schools budget is allocated to fund student activities and expenses). 2 proposals of funds management

were presented and discussed at length:

- i. Currently the MSEES "Cash (General)" Account is composed of Healthy Hunger, cheque writing campaigns, fundraising, and general cash donations; A 2 year reconciliation of these funds will determine what portion is from Healthy Hunger and only these funds will be dispersed directly back to the school. All new Healthy Hunger funds will also go directly back to the school's account and no longer be managed by MSEES.
- ii. AGLC funds will be dispersed annually in approved allocations based on a 3-year budget plan to be spent on the several AGLC approved categories listed. These annual values will be reviewed and approved on an annual basis:
 1. Education enhancements and equipment (\$10,000)
 2. Program related expenses (\$6,000)
 3. Aid of the distressed/student wellness(\$5,000)
 4. Community events <100K (\$3,000)
 5. Administrative and compliance \$1,000)
 6. Contingency/flexibility(\$2,000)

Kristine CG motions that the Parent Society (MSEES) work with Healthy Hunger to transition the account to MidSun School, and that all future proceeds be directed to MidSun School in accordance with Healthy Hunger's requirements, with implementation occurring as soon as reasonably possible.

2nd by Shalene C. Motion carries.

2. **Treasurer Update** (Erin L)

A. There is \$27,114.64 in the cash account (\$20,737.42 unreserved) and \$119,672.01 in the casino fund (\$92,076.09 unreserved).

Healthy Hunger generates ~\$5,500-6,500 annually

3. **Coordinator/Committee Updates**

A. Staff Appreciation update (Danny Y): not in attendance

B. Fun Lunch update (Amanda O.): not in attendance

C. Casino Update (Shalene C): Executive list filed with AGLC

4. **Funding Requests**

A. **Staff Appreciation:** Kristine CG motioned to add the remaining \$500 to ensure the Staff Appreciation Coordinator has the funds originally intended to be budgeted for this year (\$1,000 total with the first \$500 allocated in September). 2nd by Erica M. Carried.

B. **AGLC Funding Dispersal 3-Year Budget Plan:** Kristine CG motions that the Parent Society approve the three-year casino fund allocation framework totaling approximately \$88,000, distributed annually across AGLC-approved categories as outlined, with the understanding that the allocation plan will be reviewed and

reaffirmed annually by the Parent Society. 2nd by Shalene C. Carried.

5. New Business / Open Table

Moving the Parent Teacher Interview night from March to February (to align with report cards) was intentional. It was viewed this would allow for additional time within the school year to better address discussed changes/goals following the meetings.

Meeting adjourned: 7:42 pm

Next meeting Tuesday, March 17, 2026