

MidSun School Education Enhancement Society (MSEES) Meeting + AGM Minutes

Tuesday, September 24, 2024

Recorder: Jessica W

Attendees (17): Kristine C-G, Jen D, Jeanne F, Pam P, Jamie C, Lisa S, Callie S, Karla S, Shelly C, Jenine S, Tiana L, Ivo J, Danny Y, Erica M, Deanne W-F, Shalene C, Monalisa S

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

Meeting called to order: 7:29pm

Motion made by Erica M to approve the September 24, 2024 MSEES meeting agenda.
Seconded by Danny Y. Carried.

Motion made by Shelly C to approve the MSEES meeting minutes from May 28, 2024.
Seconded by Callie S. Carried.

1. AGM

Kristine C-G noted to let the motion stand from the previous MidSun School Council meeting for 2024-2025 MSEES executive positions (elected) and volunteer/appointed positions.

2. Treasurer Update (Erin L not in attendance)

- A. Kristine C-G briefly discussed the difference between the two accounts, how the funds are used and updated the group on a few remaining 2023-2024 reserved funds.
- B. Cash Account Balance: \$27,364.01 (\$303.51 reserved) and the Casino Account Balance: \$74,409.32 (\$7000 reserved)
- C. Kristine C-G noted that \$800 was set aside by request of the past principal for the 2023 report card lunch for staff but no receipt was submitted or reimbursed. Jenn G to follow up.
- D. Kristine C-G also inquired about \$4000 of held funds for the book replenishment in the learning commons. Jenn G to follow up.
- E. Kristine C-G also reminded the group about funds held for grow lights that were unused.

Motion made by Danny Y to return the grow light funds for \$700 to unreserved funds.
Seconded by Jeanne F. All present (17) voted in favour. Carried.

3. Chair Update

- A. Kristine C-G discussed and updated the group that the *Just Ask!* Campaign which raised approximately \$1000 so far for 2024-2025. E-transfers can still be sent to midsunschoolcouncil@gmail.com
- B. Kristine C-G asked for volunteers to work the council table at Meet the Teacher night September 26 from 6-7:30pm. Mona S and Jen D volunteered.
- C. Kristine C-G thanked the 2023-2024 MSEES council members.

4. Coordinator/Committee Updates

- A. Jen D advised the group that the fun lunch dates and restaurants have been added to the Healthy Hunger website which is ready for families to order. Reminders will be added to Smore weekly newsletter. Kristine C-G and Jen D asked for volunteers for a bi-weekly, one hour (~12:40-1:40pm) commitment. Ideally, each fun lunch needs 9 volunteers (3 for each grade) to hand out lunches to students.
- B. Deanne W-F noted that we are waiting for casino dates in Q2 2025.
- C. Jeanne F and Kristine C-G noted that they are looking for new fundraising strategies/ideas for 2024-2025 campaign. Kristine C-G asked for attendees to bring ideas to the next meeting. Goal is two events (winter/spring).
- D. Staff Appreciation: No report.

5. Funding Requests

- A. Kristine C-G asked the \$800 from General Account be used for a teacher meal during meet the teacher night on Thursday, September 26, 2024.

Motion made by Kristine C-G to use \$800 from General Account be used for a teacher meal during meet the teacher night. Seconded by Jen D. All present (17) voted in favour. Carried.

- B. Kristine C-G asked for \$1000 (from General Account) for staff appreciation drop-offs throughout the year.

Motion made by Kristine C-G to reserve up to \$1000 of funds from the general for staff appreciation drop-offs. Seconded by Sherry C. All present (17) voted in favour. Carried.

6. New Business / Open Table

- A. Jenn G shared a funding request form and discussed the intention to invite an elder to the school for hoop dancing and to share information with the students about indigenous history, diversity and inclusion.

Motion made by Kristine C-G to reserve up to \$4000 of funds from the Casino Account for the truth and reconciliation presentation and if not possible from the Casino

Account, to be used from the General Account as noted above. Seconded by Sherry C. All present (17) voted in favour. Carried.

Motion made by Kristine C-G to reserve up to \$600 of funds from the General Account to purchase gifts for the elders presenting in the school as noted above. Seconded by Tiana L. All present (17) voted in favour. Carried.

Meeting adjourned: 8:13pm

Next meeting Tuesday, October 22, 2024 at 6:30pm