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

Tuesday, Sep 22, 2026

Recorder (1): Susan S.

Attendees (20): Jamie C, Kristine C, Julianna G, Shelly C, Simon G, Sommer K, Amanda O, Amanda Orr, Lisa K, Cari M. Kelly L. Jeremy O, Susan S, Calen H, Heather F, Lisa/Jake R, Shiri L, Erin L, Danny Y

Staff Attendees (2): Charlene Kushniruk (Principal) Lindsay Stafford (Asst Principal)

Meeting called to order: 7:32pm

Motion made by Amanda O. to approve the May 5, 2026 MSEES meeting agenda. Seconded by Shelly C. Carried.

Motion made by Heather F to approve the MSEES meeting minutes from May 26, 2026.Seconded by Jamie C. Carried.

1. **AGM** (Kristine C)
   Discussed carry over of executive positions from MidSun School Council AGM meeting. Reviewed additional MSEES open Volunteer/Appointed positions and after some discussion the following individuals' names were put forwarded and motioned/voted in by the majority.
   Executive positions carried over:

Key Communicator-	Heather F
Treasurer-	Julianna G
Secretary-	Lisa R
Co Vice Chairs-	Simon G/Kelly L
Chair-	Susan S

   Volunteer/Appointed Positions:

Fun Lunch Coordinators-	**Amanda O/Amanda Orr**
Casino Chair-	**Shelly C/Amanda Orr**
Staff Appreciation Coordinator-	**Danny Y**
Fund Raising Coordinator-	**Julianna G**
Volunteer Coordinator-	**Heather F**

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

Annual Report			**CASH**		**CASINO**
Total Income	10,245.51		Balance	12,720.03	75,966.31
Total Disburse	93,403.17		Reserved	4,449.99	11,514.48
Assets	88,686.34		CHQ	560.42	
Liabilities	15,495.83		Unreserved	7,709.62	64,451.83
Net	73,190.51				

3. **Chair Update** (Kristine C)

   I. Meet the Teacher night Sep 24, 2026 traditionally has a council presence (Trifold/handouts)
   II. Next casino date is Feb 2027, and motion put forward to unreserve the various leftover dispersal funds from last school year (seconded by Sheely C), Carried

4. **Coordinator/Committee Updates**

    I. Fun lunch (Amanda O)- Fun lunches are all set for the year, volunteers are still needed on those days. Subway is our first fun lunch and will bring in $500

    II. Casino (Shelley C) - Deerfoot Inn & Casino Feb 4&5 (Thursday & Friday). Sign up just before November, there will be a QR code. It's a lot of fun and you get a free meal.

    III. Teacher Appreciation (Danny Y)- no updates, excited about $1000 budget this year

5. **Funding Requests**- Erin L has a request for the society for $100 to get a new binder, usb thumb drive, papers, and admin materials for the transition to new treasurer. Motion to accept $100 for Erin to refresh materials for transition forwarded by Amanda O and seconded by Julianna G. Carried. Jeremy O will assist with the Financial audit that is required each year.

    Meeting adjourned: 8:20 pm

    Next meeting Tuesday, Oct 27, 2026