

IMS Parent Society Meeting

November 28th, 2023

IMS

Attendance: Ted Hutchings, Andrea Meding, Holly Bilton Sabrina Matt, Colleen Braithwaite, Pam Dow, Jennifer Wood, and Jonathan Pepper (recorder)

Agenda

1. **Call to order** – 19:00 hrs
2. **Approval/Additions to Agenda**
 - Sabrina Matt approved amended agenda; 2nd Andrea Meding, Carried
3. **Approval of minutes from October meeting**
 - Ted Hutchings adopted minutes from October 17, 2023; 2nd Pam Dow, Carried
4. **Business Arising from Minutes**
 - Facility Enhancement- Metal benches/picnic tables/outside seating approved by AGLC. Approximate cost would be \$3500 per bench, which could seat up to 12 students. Tabled until spring.
5. **Reports**
 - Financial report- Pam Dow
 - Bank Balance as of September 30, 2023 - \$25,324.85
 - Outstanding Cheques/Invoices
 - Climbing Equipment - \$700.00
 - Guest Speaker, Sam Demma - \$1,000.00
 - Breakfast Program - \$3,000.00
 - Grade 5 & 6 Sports Pennies - \$1,500.00- check written
 - Table Apron & Table for School Activities - \$2,000.00
 - Next Casino is scheduled for Oct-Dec 2025
6. **New Business**
 - need to add new Treasurer/Secretary Jonathan onto signing authority at bank, removing Pam Dow. Copy of October minutes signed, in preparation to take to bank. Andrea and Jonathan to follow up with bank
7. **Next Meeting Dates:** January 9th, 2024 @ 18:00 hrs
8. **Adjournment:** 19:08hrs. Motion to adjourn- Ted Hutchings