

IMS Society Meeting

Tuesday January 9th 2024 @ 6pm – Innisfail Middle School

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

Agenda

1. Call to order – 18:34 hours

2. Additions/Approval of January Agenda

- Ty Smith (guest speaker) request for funds. Pam Dow Approver of January agenda. Sabrina Matt seconds

3. Approval of minutes from November meeting

- Pam Dow Approver of November agenda. Sabrina Matt seconds

4. Business Arising from Minutes

a. Facility Enhancement - Metal Benches/Picnic Tables/Outside Seating approved by AGLC. Approximate cost would be \$3,500 per bench, which could seat up to 12 students. Tabled until spring. Will wait to hear from the Kinsmen club regarding potential gaga pit, before formally requesting quotes for benches.

b. Treasurer/Secretary aligning authority completed and account updated

5. Reports

a. Financial report – Pam Dow/ Jonathan Pepper

- As of Nov 30th 2023 society has \$23, 624.85.

- Cheque for sports pennies has not cleared yet as the cheque written to the wrong payee. New cheque for \$1500 issued to IMS for the sports pennies. Pennies are still outstanding (\$1996.82) and approval for breakfast program funding (\$3000) still approved if needed this school year.

6. New Business

a. Ty Smith potential guest speaker to attend the school February 1. Cost of the potential speaking engagement is \$2500. St. Marguerite will also contribute funds to the total cost. Ted Hutchings requested \$1000 from Parent Council towards the cost of the guest speaker. Motion to allocate \$1000 for the guest speaker made by Andrea Meding, and seconded by Sabrina Matt. All in favor.

7. Next Meeting- March 12th 2024 @ 18:00 hours

8. Adjournment- 18:51 hours

