

IMS Society Meeting

Tuesday March 12th @ 6pm – Innisfail Middle School

Google Meet Link: <https://meet.google.com/pwn-wycv-qhc>

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

Agenda

1. Call to order- 18:30 hours

2. Additions/Approval of January Agenda- Colleen approves January agenda. Andrea seconds.

3. Approval of minutes from November meeting- Colleen approves November agenda. Andrea 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.
- b. Colleen has requested formal quotes from school administration to support application for town community grants, for financial assistance with for the be gaga pits or outdoor benches.

5. Reports

a. Financial report – Jonathan Pepper

- Current balance is 23,624.55. This amount does not include the cost of the pinnies, and the Ty Smith speaking engagement.
- AGLC report completed and submitted
- Society annual return completed and submitted

6. New Business

- a. \$3,000 tentatively ear marked for the breakfast program will not be required this school year.

7. Next Meeting- June 11th 2024

8. Adjournment- 18:36 hours