

IMS Society Meeting

Tuesday Sept 12 @ 6pm – Innisfail Middle School

Google Meet Link: <https://meet.google.com/kgk-kwzy-kpj>

Attendance: Scott Stefanek, Andrea Meding, Holly Bilton, Colleen Braithwaite, Jennifer Wood, Tannis Sparks, Leanna Moore, Erin Ouellette, Colleen Dymont-Begeman, Ashley Tams, Joy Milne, Kristen Strand, Zita Kennedy, Lorraine Dingman, Janelle Carey, Viktoria Stuart, Jonathan Pepper (recorder)

Agenda

1. Call to order- 18:53hrs
2. Additions/Approval of June Agenda- No additions. Jennifer approves June's agenda. Colleen seconds.
3. Approval of minutes from March meeting- Colleen approves March minutes. Andrea seconds

4. Business Arising from Minutes

- a. Field Trip Transportation Costs- Unsure of costs currently. Scott will follow up for next meeting.
- b. Facility Enhancement - Metal Benches/Picnic Tables/Outside Seating. 1 metal bench costs \$3500. Each bench seats 12.
- c. Motion by Andrea to approve spending up to \$11000 on benches/seating area to service 30 students, including wheelchair accessible. Lorraine seconds. All are in favor.

5. Reports

- a. financial report – Jonathan Pepper
 - Current funds \$22,124.85. Cheque for \$1000 for Tyler Smith speaking engagement still not processed.
 - Year end audit completed for 2023/2024 fiscal

6. New Business

- a. October AGM, call for nominations.
- b. Gaga Pit build. School maintenance estimates build cost at \$1800. Colleen motions to approve spending up to \$1800 on a Gaga Pit. Andrea seconds. All are in favor.

7. Next Meeting- October 8th 2024 @ 1800hrs

8. Adjournment- 19:23hrs