

## IMS Society Meeting

Tuesday October 8th @ 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, Colleen Dymont-Begeman, Ashley Tams, Joy Milne, Kristen Strand, Zita Kennedy, Lorraine Dingman, Janelle Carey, Kristen MacKenzie, Jillian Hastie, Samantha Oickle, Adrien Lavoie, Lisa Litchfield, Jonathan Pepper (recorder)

### Agenda

1. Call to order- 19:20hrs
2. Additions/Approval of September's Agenda- No additions. Lorraine approves September's agenda. Colleen B seconds.
3. Approval of minutes from June's meeting- Lorraine approves June minutes. Ashely seconds.

### 4. Business Arising from Minutes

a. Gaga Pit status update- One Gaga pit will be built in approximately 3 weeks. Cost is \$1800 as previously allocated. Kinsmen will build another Gaga ball pit in the spring.

b. Outdoor seating update- 3 quotes for three different table styles (various costs) provided by Scott. Cost is higher than expected. Quotes do not include installation (concrete cost). Discussion held if a lower cost option might be available through a) dual credit welding program in IHS/Olds College, or b) community businesses. Scott to look into the option if there is liability concerns with a local company making and donated outdoor seating at a reduced cost. Joy to looking into the dual credit option. Andrea and Janelle to contact local business to inquire if outdoor seating can be provided at a more affordable cost, if Scott determines it suitable.

### 5. Reports

a. financial report – Jonathan Pepper

- Current funds \$19,324.85. Cheque for \$1000 for Tyler Smith speaking engagement still not processed. \$1800 for Gaga pit also outstanding.

### 6. New Business

a. Equus grant completed- Colleen B. Included was a quote for a water fill station cost \$4102.25. Full cost to be covered by grant if approved. Have not heard back from Equus currently. Maintenance has informed that should the water fill station be approved they will not charge for installation.

b. Election for President. Andrea nominates Janelle Cary for President. Jillian seconds. All in favor. Janelle Cary now president for school society. This will require Andrea to be removed from signing authority and Janelle added from the society bank account.

b. Arts programming options. Following discussion during school council meeting, it is felt that more information on program options and costs specifics are needed before motions are made. To carry over for next week, with members Colleen D-B, Jennifer and Lisa to look into options available more closely.

**7. Next Meeting-** November 12<sup>th</sup> 2024 @ 1800hrs

**8. Adjournment-** 19:48hrs