IMS Society Meeting

Tuesday October 8th @ 6pm – Innisfail Middle School

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

Attendance: Andrea Meding, Sabrina, Jennifer Wood, Colleen Dyment-Begeman, Kristen Strand, Janelle Carey, Samantha Oickle, Jonathan Pepper (recorder)

Agenda

1. Call to order- 19:14 hrs.

2. Additions/Approval of November's Agenda- No additions. Andrea approves November's agenda. Sabrina seconds.
3. Approval of minutes from October's meeting- Colleen D approved October's minutes. Samantha seconds.

4.Business Arising from Minutes

a. Gaga Pit status update- Gaga pit built. Kinsmen will build another Gaga ball pit in the spring.

b. Outdoor seating update- Maintenance informed that a concrete pad would be required to place the outdoor seating area on. Cost of a concrete pad is approximately $25,000. Colleen B will contact the town of Innisfail to ask if the town is willing to subsidize the cost of the concrete. Janelle will look for grants to assist with the cost. Plan to revisit this in February.

c. Equs grant has been completed. School will receive water fill station. Grant to cover full cost.

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. Kristen asked to investigate the status of the cheque for Tyler Smith. As well a receipt for the gaga pit was request, so a cheque can be issued.

6. New Business

a. Innisfail Highschool parent council has approached IMS council to potential co fund a portable stage. Currently the high school rents a portable stage yearly for graduation for a cost of $7500. To purchase a portable stage the cost would be $23,000. Highschool parent council has allocated $4000 and has requested that IMS parent society match $4000 for the purchase of a portable stage for shared use. No motion to support $4000 for portable stage.

7. Next Meeting- January12th 2025 @ 1800hrs

8. Adjournment- 19:36hrs