

IMS Society Meeting

Tuesday January 14th @ 6pm – Innisfail Middle School

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

Attendance: Scott Stefank, Lisa Litchfield, Alicia Fox, Colleen Dymont-Begeman, Holley Bilton, Kristen Strand, Kristen Mackenzie, Ashley Tams, Lorraine Dingman, Janelle Carey, Samantha Grovet-Oickle, Jonathan Pepper (recorder)

Agenda

1. Call to order- 19:16 hrs.
2. Additions/Approval of January's Agenda- No additions. Samantha approves January's agenda. Lorraine seconds.
3. Approval of minutes from November's meeting- Colleen approved November's minutes. Ashley seconds.

4. Business Arising from Minutes

a. Arts programming Trickster- Grant application for Indigenous learning has been submitted. Waiting for a response from Trickster.

5. Reports

a. financial report – Jonathan Pepper

- Current funds \$19,324.85. Currently no outstanding purchases. All cheques have been cashed. AGLC audits for Innisfail student council have been reviewed and submitted.

6. New Business

a. Discussion about community grant to assist with outdoor seating/classroom plan. AGLC money can be allocated past the fiscal year if we have committed the funds to an ongoing project. A subcommittee will be started with teacher, parent, and student council involvement to discuss what an outdoor classroom would look like. Subcommittee to work on an exact plan of what is needed for the outdoor classroom plan to be successful.

7. Next Meeting- February 11th 2025 @ 1800hrs

8. Adjournment- 19:30hrs