

## IMS Society Meeting

Tuesday, February 11, 6pm - Innisfail Middle School

Google Meet Link: <https://meet.google.com/iiv-pdbc-daz>

### Agenda

1. Call to order @ 6:39
2. Additions/Approval of February Agenda  
Sam Oickle motion to approve, Lisa Litchfield second
3. Approval of minutes from January meeting  
Colleen Dymont move to approve, Lisa Litchfield second

### 4. Business Arising from Minutes

- a. Arts programming-Trickster Update
  - Our next step will be to write an Alberta Foundation of the Arts grant (due May 1). Colleen and Kirsten met, have a template to follow, will work on it together. Kirsten will take the theme to staff to get some ideas about what works best for our school. Our next meeting is scheduled for March 31 so we have time for editing, etc.
  - \$4925 will be the amount that is not covered by this grant. We do have a motion on the books to cover that amount, but can decide if we want to apply for a community benefit grant to offset that cost. There is also another arts grant that could cover half that cost.
- b. Community Grant Application update
  - Due March 1, with quote for concrete for ongoing project for Outdoor Learning Space.

### 5. Reports

- a. Financial report - Johnathan Pepper absent this meeting- will receive update in March

### 6. New Business

- a. Letter from Band Parents looking for a donation to help fund their band trip. IHS parent council gave \$1000.

- Banff Band Trip- half students participating will be middle school students. Cost is \$570/student without support from school councils.
- We do want to be aware of our other commitments. \$5000 for trickster. Hoping to have enough to take forward for outdoor classroom. Currently around \$19000. The memories those students will get from that trip is great.
- Colleen Dymment moves to commit \$1000, Lisa Litchfield seconds the motion. Carried. Janelle will let them know and get them the money.
- b. Microwaves-there is a need for two or more
  - Fed kids are regulated kids who can learn their best. Grade 7 has a need for 2.
  - Lisa Litchfield- motion to support 2 new microwaves, up to \$500. Colleen Dymment seconds.
    - **Holly suggests doing an annual "School Council Budget" at the beginning of the year, preapprove those things and then use boxing day sales, local deals, etc. to get the most out of the money. JOHN- can we add this to do in September??**
    - Can we put something in the budget proactively to purchase a certain number of microwaves each year? 2 new microwaves if needed.
    - Kirsten and Scott will make a shopping list before September of other minor purchases that would be supportive in the school. This may also be another way to use those fundraising dollars. This can be a way to help people connect to the "More for Mustangs" fundraisers.

## 7. Next Meeting

Tuesday, March 11@ 6:00pm (may run longer due to no April Meeting)

*\*please email [innisfailmiddle.schoolcouncil@gmail.com](mailto:innisfailmiddle.schoolcouncil@gmail.com) if childcare is needed\**

## 8. Adjournment: 6:58pm