

In Attendance

Andrea R. (Principal), Jackie C. (Vice-Principal), Tyler D. (Chair), Krista T. (Vice-Chair), Reidun T., Cathy B., Jenny S., Jen G., Aletha B., Andrea E., Scott H., Yssra A., Sharon S.

Meeting opened by Tyler at 7:25 pm

Welcome and Opening Comments

Tyler - thanks for a great year!

AGM

Let the records show we have Quorum for AGM

Review & approve operating procedures

- No concerns expressed about the operating procedures we have been following so we will carry our operating procedures going forward.

Open council positions:

- Chair – Krista Teare
 - Voted YES to approve
- Vice Chair – Jen Geoghegan
 - Voted YES to approve
- Treasurer – Jenny Swift
 - Voted YES to approve
- Secretary – Charmaine Ironside
 - Voted YES to approve
- Key Communicator – Jen G willing to help with transition until position is filled
 - Has evolved this year to include communications within the school (e.g., Instagram etc.)
- Fundraising committee
 - Healthy Hunger – Sharon S.
 - Casino Coordinator – needs to be filled
 - Apple Fundraiser – Aletha B.
 - Halloween dance, parent social – Alicia & Megan
 - Andrea E. offered to help with fundraising
- Volunteer Coordinator for Classroom reps - Yssra A.

Treasurer Update – Reidun

Current Year Snapshot:

- Current combined balance: approx. \$113,000
 - \$70,000 in association account, \$43,000 in casino account
- Anticipated spend through year end: \$29,000

Next Year's Budget:

- Total budget income: \$110,500
- Next year's expenses: \$97,000
 - Doable for next year, but not sustainable long-term unless revenue sources increase
- Increased Grade 9 Grad allocation from \$2,000 to \$3,500
- Suggestion - lower tech/stem budget to \$5,000?
 - Jackie – we're in the 2nd year of a 3-year cycle of CBE funded tech (e.g., laptops)

Vote on Expenditures

Financial Requests:

- \$5,000 Dance Residency – **Approved**
- \$10,000 table/furniture improvements (under general classroom support)- **Approved**
- Reduce Tech/STEM from \$10,000 to \$5,000 - **Approved**

**** Parent Association Voted and Approved Budget for 2026-2027 School Year****

Potential future wishlist items

- Sound system
- Curtains on stage – would fall under equipment/drama
- Art residencies (instead of charging fees)
- Fridge in office

Fundraising Committee – Jenny S

Health Hunger:

- Covered in council meeting

Casino Date – Nov 13/14, 2026, Elbow River Casino

- Look at potential date change due to conflict with November break

Apple Fundraiser

- Covered in council meeting

New Business

Parent suggestion – more involvement of school council members in school events to meet families

Future dates:

- Volunteer tea – June (date TBD)
- Volunteer orientation – fall (date TBD)
- Open house – Sept 24
- Conference – Nov 26 & 27
- Holiday concert – Dec 3
- New to Jr High/KD/Gr 1 – Jan 14
- K-6 Student led conferences - Mar 18
- Jr High conferences (in person) - Mar18 & 19

Meeting Adjourned at 8:11 pm

Next Meeting of the Parent Council Association: Sept 16th @ 6:00 pm (In Person)

Addendum

Changes made to fundraising committee subsequent to AGM:

- Healthy Hunger – Andrea E.
- Casino Coordinator – Sharon S.