

Date – April 30th, 2025 Following School Council Meeting

## Call to Order

#### Meeting is called to order at 6:23pm

In attendance: Tracey Mark, Gerry-Lynn McCann, Shawna Holman, Abbey Cleland, Jared Cleland, Ray Buziak, Andrea Carnell, Nikki Lessard, Nicole Sherk, Katrina Friesen, Anna Schulte

## Welcome and Introductions

## 1. Welcome and Introductions

#### Approval of Minutes of Last Meeting

- 1. Review minutes of previous meeting
- 2. Approval of March 12, 2025 minutes
- Motioned: Abbey Cleland 2<sup>nd</sup>: Nikki Lessard
- Carried: Andrea Carnell

#### Report

#### President Report

- Playground Update- we are a week ahead of schedule and are hopeful for the build to start May 12<sup>th</sup>.
- Insurance for the Society has been purchased will need to renew in September (\$915.00 for the 2024/2025 school year)]
  - Corporate Financials are in progress and will be completed and submitted First week of May

#### Treasurer's Report\_

- Account standing as of April 28: \$141,785.15
- Hot Dog Earnings March 13- \$595.60
- State & Main Earnings March 26-\$432.37
- A&W Earnings April 17- \$356.60
- Pizza Hut Earnings April 30-\$435.69
- Bottle Depot Cheque- \$405.75

#### Unfinished Business

#### New Business

Motion to approve opening ceremony budget/raptors wrap up (will be combined) requesting \$2500.00 this will cover a BBQ for students, sponsorship level fulfillment (plaques, radio advertising etc.)- more information about opening ceremony to come.

Carried: Nicole Sherk

Motioned: Abbey Cleland

2<sup>nd</sup>: Andrea Carnell

- Upcoming Fundraisers: Growing Smiles Ending May 4<sup>th</sup>, Europa Meats- May 1- May 31
- Upcoming Hot Lunch Dates: Pizza Hut May 15<sup>th</sup>, Hot Dogs May 28<sup>th</sup>
- Update on Pembina Grant- they have asked for pricing on some of the equipment to possibly cover a piece of equipment, Jared Cleland has been in contact with them and gotten the requested information submitted.

# Next Meeting Date, Adjournment

- 1. Meeting is adjourned at \_\_\_\_\_6:48pm\_
- 2. Next Meeting Date is June 11th, 2025 Directly following School Council Meeting