

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 2nd: 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 12th.
- 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

2nd: Andrea Carnell

- Upcoming Fundraisers: Growing Smiles Ending May 4th, Europa Meats- May 1- May 31
- Upcoming Hot Lunch Dates: Pizza Hut May 15th, Hot Dogs May 28th
- 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