

## Meeting Minutes

### Parents' Educational Society for Woodman Junior High

**Tuesday March 31, 2026 following Parent Council meeting**  
**Online via *Microsoft Teams***

**Attendance\*:** Marlene, Tara, Mark, Dave, Mark, Mira, Jessie, Mabel, Lamia, Erin, Michelle and others.

**Call to order:** 7:57 pm

**Approval of previous minutes** - Motion to approve minutes from Feb 2026 - Dave; seconded by Mark; minutes approved.

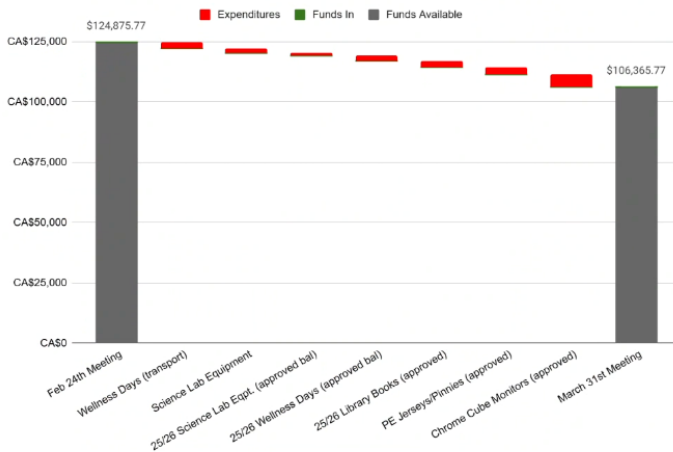
**Thai Manna Fundraiser:** Michelle

- Very few orders have been placed.
- Ordering deadline has been extended.
- April 9 delivery date still stands.

**Treasurer's report – Mark**



## Treasurer Report – Society Casino Accn't



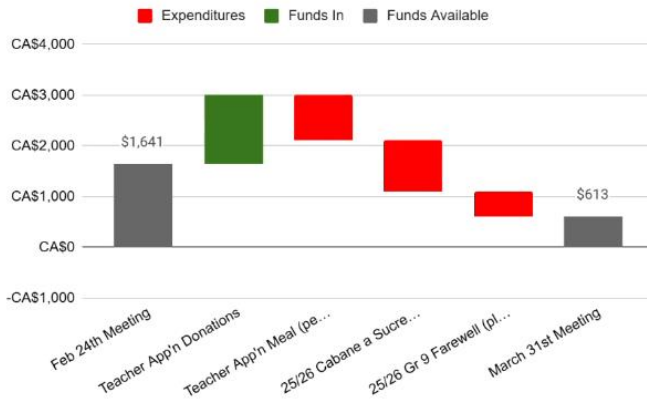
Reflects costs realized for Wellness Days Transport (\$2737.36) and Science Lab Equipment (\$1921.10)

Reflects expenses approved, but **not yet incurred** for the 2025/2026 school year, including:

- \$1,088.90 for Science Equipment
- \$2,262.64 for Wellness Days
- \$2,500 for Library books
- \$3,000 for PE Pinnies



## Treasurer Report – Society General Accn't



Proceeds of \$711 from Purdy's fundraiser received

Includes expenses approved, but **not yet incurred** for the 2025/2026 school year, including:

- \$500 for Grade 9 Farewell
- \$1,000 Cabane a Sucre

Leaves a surplus of ~\$613

Note on Teacher Appreciation

- \$100 surplus between donations and expenditures in 24/25
- \$595 surplus between donations and expenditures in 25/26
- Leaves surplus of \$695 for future Teacher Appreciation

- There are a couple of invoices that Mark has yet to receive from Admin. Marlene will work to ensure that these get to him.

### Other Funding Business: Marlene

- Admin has had discussions with teachers about items that require updating, maintenance or investment, several items have been identified as high priority.
  - The current plan is to use CBE funds for these items:
    - Art/Ceramics kiln.
    - Dust filter bag for construction room.
- Thinking long term, casino/society funds could be used for other items, discussions about these will be take place in the future (no decisions need to be made at this point), these include:
  - Updating chairs in the gym, ~\$(to be determined)
  - Updating/upgrading the design lab, ~\$14K
  - Music program enhancements, ~\$10-12K
  - Courtyard beautification, ~\$(to be determined)
- Regardless of where the funds are spent it is important that communication with parents is clear and transparent. Council wants to ensure that all parents understand the value of particular investments and how they all benefit the Woodman community.
- Specific motions for items will happen/begin at the April 28 meeting.

**Next Society Meeting:** April 28 following council meeting, **Adjournment:** 8:48pm