

## Meeting Minutes

### Parents' Educational Society for Woodman Junior High

Tuesday Jan 20, 2025 following parent council meeting

*Online via Microsoft Teams*

**Attendance\*:** Marlene, Scott, Tara, Mark, Alice, Jad, Medeana, and others.

\*Note: names taken from screen displays may not be accurate

**Call to order:** 8:12 pm

**Approval of previous minutes:** Motion to approve the minutes from 18 November 2025 - Mark, seconded by Alice; minutes approved.

**Chair Report:** Tara

- The society needs a secretary
- The Purdy's fundraiser organized by Dave was popular. Funds raised to be shared next meeting.
- Next fundraiser will be Thai Mana

**Treasurer's Report:** Mark

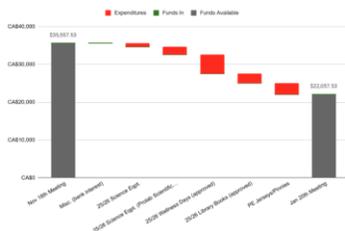
Casino Account

- \$10 000 in funds have been allocated – science equipment, wellness, books, pinnies
- \$22 000 still available to be allocated and requested – teachers invited to make requests
- The art mural is turning out beautifully and Mme Rude extends thank you to the parent council

Society General Account

- General account no longer has a deficit (purdy's fundraiser proceeds). Surplus of \$140.
- New fundraisers will add to this account
- We have commitments for grade 9 graduation and the cabin au sucre event – approx. \$1500 – already accounted for.

 **Treasurer Report – Society Casino Accn't**



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

- \$2,111 for Science Equipment
- \$5,000 for Wellness Days
- \$2,500 for Library books
- \$3,000 for PE Pinnies

Proceeds from Nov 1/2 Casino not yet received

 **Treasurer Report – Society General Accn't**



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 ~\$140

Note on Teacher Appreciation

- \$100 surplus between donations and expenditures in 24/25
- \$124 surplus between donations and expenditures in 25/26
- Leaves deficit funded surplus of \$224 for future Teacher Appreciation

**New Casino:**

Paperwork has been submitted.

## **Anticipated Requests for spending:**

### Technology

- Tech specialists are coming in weekly. Inventory will be updated. We will receive replacements for out-of-date chromebooks plus additional devices. Therefore will need another chromebook cart. Requests for funds to come at next meeting.
- Will require a set of monitors. 35 at \$141.30 = \$4945.50
- Motion to approve up to \$5000 from the casino account for a set of monitors –Tara, seconded by Mark. All in favour, motion carried.

### Furniture

- We lack enough chairs for parent events at the school; often dozens of people standing
- We need to renew aging chairs and desks

Discussion of where the furniture funds can be attained. We cannot use casino funds for desks. Healthy hunger or other fundraisers a possibility.

### Q & A

- Check on how teachers and students are coping with the schoolyear?
  - Post-strike time has been tough, people have strong feelings, Woodman aiming to be a safe space for all feelings

**Next Society Meeting:** Feb 24, following the Woodman council meeting

Meeting dates for 2025/2026

September 23 • October 28 • November 18 • January 20 • February 24 • March 31 • April 28 • May 26

**Meeting Adjournment:** 8:57 pm