

Meeting Minutes

Parents' Educational Society for Woodman Junior High

Tuesday Jan 14, 2025 following Parent Council meeting
In person and online via *Microsoft Teams*

Attendance*: Marlene, Brian, Alice, Tara, Dave, Mark, Guenther, Anastasia, Jasminka, Jad, Michelle, Siron, Melinda, Lowther, Ryan, Hala, Laura, Wayne.

Regrets:

*Note: for those attending via *MS Teams*, names taken from screen displays may not be accurate

Call to order: 8:25 pm

Approval of previous minutes - Motion to approve minutes from December 2024, Tara, seconded by Mark; minutes approved.

Chair Report - Tara

- \$180 leftover funds from Winterfest were found, Tara will give it to Mark to deposit into the Society General account.
- Motion to acknowledge Alice as a member at large. Tara motioned, seconded by Dave, motion passed.

Spring fundraiser Update

- Dave – Purdys Fundraiser for Easter 2025 set to launch once we confirm dates.

Treasurer's report - Mark

Casino account balance ~\$51,000

Society account balance ~\$384 (If we do everything as planned, we are projected to run a ~\$170 deficit in 2025, however a Spring fundraising drive should mitigate this potential issue)

2024 AGLC Regular Casino Financial Report was filed.
2024 year end society filing done.

Construction Space Updates – Mr. Perez

- ~175 students enrolled in construction class per semester.
- Looking to upgrade some woodworking equipment.
- Marlene will put together items for motion at a future meeting.
- Believe these items would be open to casino funds; Mark to confirm. This equipment would be a reasonable purchase to make via these funds.
- Requested purchases are coming in at ~\$10K if the more cost effective option is taken to only replace the tops of work-benches; replacing work-benches entirely increases the cost ~3x. Mr. Perez indicated he and the class could undertake refurbishment of the 'bottoms' to complement top replacement.

Next Society Meeting: Feb 11 @ following council meeting - hybrid format

Adjournment: 8:53 pm