

## Meeting Minutes

### Parents' Educational Society for Woodman Junior High

**Tuesday November 18, 2025 following Parent Council meeting**

**Online via *Microsoft Teams***

**Attendance\*:** Marlene, Tara, Mark, Dave, Jad, Nina, Alice, Cinnamon, Valentina and others.  
**Regrets:** Mark

**Call to order:** 8:23 pm

**Approval of previous minutes** - Motion to approve minutes from September 2025, Cinnamon, seconded by Alice; minutes approved.

### **Fundraising**

Casino Report – Cinnamon

- Casino was very successful; we will find out soon when we have our next casino.
- We will receive our casino funds in the new year, it should be ~ \$80K

50/50- Cinnamon

- Draw went well.

Purdys Holiday Fundraiser

- Open until the 30. So far we have made ~\$150

Eagle Creek Farm- Cinnamon

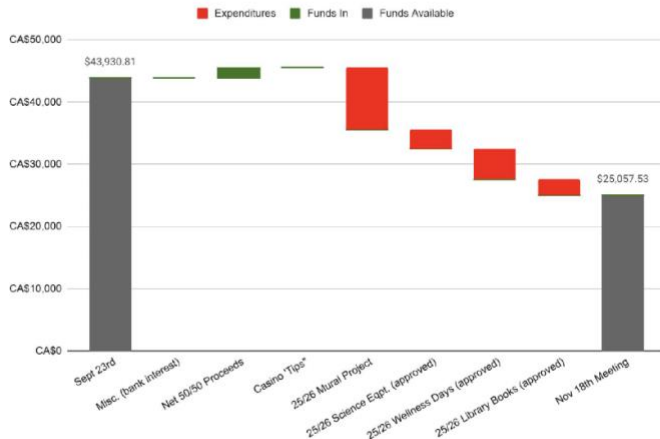
- New fundraising opportunity has been identified by Cinnamon, she will investigate us moving forward with this in the future.

### **Treasurer's report – Tara/Mark**

- Accounting for the recently paid mural funding (\$10K) and the commitments made at the end of last school year, we have approximately \$25K of cash/funds available
- Once we receive the proceeds of our recent casino that will materially supplement that balance.
- Current society general account is running a deficit of ~\$700.
- Motion for up to \$3K for PE jerseys/pinnies, motioned by Cinnamon, seconded by Tara, motion passed.
- Graphic provided by Mark:



## Treasurer Report – Society Casino Accn't



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

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

Proceeds from Nov 1/2 Casino expected mid-December

### Society Election: Tara

- Vice Chair- Dave, nominated by Tara, seconded by Alice, motion passed.
- Fundraising Co-Coordinators- Dave & Cinnamon & Michelle, nominated by Tara, seconded by Alice, motion passed.
- Members at Large- Valentina & Jad, nominated by Tara, seconded by Alice, motion passed.
- Chair- Tara, nominated by Cinnamon, seconded by Alice, motion passed.
- Treasurer- Mark, nominated by Tara, seconded by Alice, motion passed.
- If anyone would like to take on a roll they are encouraged to reach out.
  - Valentina has offered to take on the casino coordinator role in the 26/27 school year.

**Next Society Meeting:** January 20 following council meeting

**Adjournment:** 8:55pm