



FMMH Society November 2023 Meeting Agenda

November 7, 2023

MMH Art Room

Introductions: *Christine Lee – Associate Superintendent Business & Operations*

- Lethbridge School Division will be hosting two opportunities (Nov. 8 and Nov. 22) for in-person engagement with the West Lethbridge Elementary School Community. This opportunity is to discuss the need for upcoming boundary changes and gather perspective and insight to guide the Division's work in creating possible options for new boundaries for the 2025/2026 school year.
- Presentation/survey will be made available to the public on Nov. 23 if you are unable to attend the engagement sessions.

In Attendance: Danica Forsyth, Laura Keffes-Wilkes, Megan Gemmill, Kaila Ulch, Ashley Bourassa, Kalila Ranaweera, Sara Prete, Kerry Taylor, Megan Paul, Michelle Hood, Kaleena Paulovich, Lindsay Wehrwein, Christine Light

Call to Order: 6:39pm

Approval of Agenda – Megan Gemmill

- Second – Ashley Bourassa

Treasurer Report – Jody sends regrets, she's out ill

Old Business – Megan Gemmill (on behalf of Kaira Cale – sends regrets)

- Casino
 - Dates are confirmed for February 10th & 11th, 2024
 - Need more volunteers in order to submit forms and send in application. We must have all volunteer slots filled or we lose our license.
 - Kaira will discuss the shifts, are there options for split shifts? And send a formal call out for shifts.
 - Kerry Taylor will send out the messaging to parent community to recruit volunteers.
 - Many members of school council are willing/able to take shifts. Kerry and Lindsay will be available Feb. 10th.
- Dance-A-Thon
 - A great success, earning \$11,497.33 – minus \$812.48 in expenses, that leaves a total of \$10,684.85.
 - This is less than last year, but an incredible number and we will buy the Flip Forms next year.



- Pizza Parties will be given to: 1st place: Gr. 3 Mrs. Whibley Class with 72% participation, 2nd place: Gr. 4 Mr. Page with 60% participation, 3rd place: Gr. 5 Mrs. Liddle class with 48% participation
- Keanna St. Jean is the student who raised the most money and will get to Pie Ms. Taylor. The 3 other random draws for pieing a teacher go to: Thomas Figueroa - Gr. 4 - Mr Page, Mila St. Amand - Gr. 5 - Mrs. Cross, Rylan Nicholson - Gr. 3 – Kubik. Kerry will announce these winners once she has chosen a date for the assembly for them to happen in.
- Wish List
 - Society budget is \$46,106.36
 - Prefer to keep a balance of \$20,000 at all times.
 - After iPads (\$6,000), Sound System (\$1,000), Core Board (\$700) and council request there is \$9,377.76 left to spend.
 - *Discussion was had where this number came from because the math does not add up?*
 - Original wish list from Kerry was \$8,400 for books (\$300 per class), \$1,890 document cameras, \$1,599.92 little spot learning which would put us overspending by \$2,512.16.
 - The council members feel strongly that the money is raised with the expectation to be spent, and school administrators/teachers know what is best for schools and students. No one feels comfortable removing anything from the wish list, nor cutting out spending on classroom allocations for field trips from the school council budget.
 - Motion to vote on approving the purchasing of all items listed on the wish list, cutting into the desired balance buffer of society. – Danica Forsyth
 - Seconded by Sara Prete
 - All in favour – 8 Votes
 - All opposed – 0 Votes
 - Approved
 - Pizza Night
 - Off to a solid start, first month was a success with \$108.85 earned for the school.

New Business

- Round Table – skipped until next meeting

Next Meeting – December 5th @ 6:30pm MMH Art Room

Adjournment – 7:14pm Megan Gemmill

- Second: Megan Paul