

WO Mitchell School Society

Meeting Minutes



Date: May 19th, 7:00 pm following the WOM School Council Meeting

Location: WO Mitchell School

Call to Order

Irene called the meeting to order at 8:42 PM

Quorum and Attendance

Quorum was met

Quorum for a regular general meeting: 4 members, 3 of whom must be voting members and 2 of whom must be elected Officers of the Society

Quorum for the annual general meeting: 4 members, 3 of whom must be voting members

13 parents/guardians and 2 staff members were in attendance

Principal/Staff:

In Person: Mike Scott

Online: Eve Moreau

Parents/Guardians:

In Person: Carmen F, Elysa A, Kristine Z, Paula , Lindsay B, Irene,

Online: Melanie B, Samantha Y, Angel N, Allison J, Jayme M, Miceala C, Marecela

Approval of Previous Meeting Minutes

Carmen approved the minutes from February; Lindsay seconded and all were in favour. The minutes were thereby approved.

Approval of Agenda

Carmen motioned to approve the agenda for tonight's meeting; Lindsay seconded and all were in favour. The agenda was thereby approved.

Open Positions:

Treasurer - Lindsay would be happy to mentor this year.

Fundraising:

Read a thon:

Total before expenses. \$ 12 967.07 Expenses were just over \$300, gift cards, and books for classrooms and paper cost. Amazing!! Well done to our students. Around \$12, 600 after expenses all going towards the playground

Spolumbos and Mila's mixes:

Raised just over \$6500 for Spolumbos. Two orders were not picked up, so they were donated. The message was clear, that you have to be here on pickup day. Unfortunate, but there is nowhere to keep them cold.

Mila mixes were not a hit.

Plants:

Plants did really well. We received a phone call because we were the biggest fundraiser in Alberta. Over 350 plants were sold. Total was \$2300 in profit. Two extra trays went to the garden of wonder.

Apples:

We have to let them know in June if we are going to order. Marcela will let us know when the fundraiser will start. The last order Sept 17th - pickup Sept 29th

Playground update:

Another raffle is happening in June. It will be the same as the previous cash raffle . Paper tickets and will have them at a live selling, fiesta, etc.

Can we have a goal meter? This is in the works.

We are doing amazing with our fundraising. Keep up the good work!

Possibly have a donation box at the Fiesta. Yes!

Waiting for corporate donations at the moment

Overall Expense update:

General fundraising is less than last year, but this was to be expected as a lot is going to the playground.

Gift cards - Sra Harker retirement, Custodians gift cards \$100 each

School spend approved \$30 000 and have only spent \$17 000

School to ensure all invoices have been sent to Council

Grade 6 farewell will be covered by the council - cake and decorations

Casino Date

November 11th and 12th. Fall break 11-15th. Jayme will get on the signup for volunteers. Carmen will get signs on the door, as this caught a lot of attention from parents for the last casino.

Date of next meeting

June 21st, 2026 following the Council Meeting - In Person Only Location (TBD)

Adjournment

Irene adjourned the meeting at 9:12 pm.

Objectives of the Society:

To enhance the education and learning environment for our children in W.O. Mitchell School.

To engage in and promote charitable enterprises to allow the Society to reach its objectives.

To identify and prioritize the fundraising needs in consultation with the school and the School Council. The School Council's recommendation for priorities will be the first consideration in these efforts.