

WO Mitchell School Society

Meeting Minutes



Date: January 20th 7:00 pm following the WOM School Council Meeting

Location: WO Mitchell School

Call to Order

Irene called the meeting to order at 8:28 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

11 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, Irene G, Paula S, Angel N, Marcela A, Marcela H

Online: Adelle, Jayme M, Miceala, Samantha

Approval of Previous Meeting Minutes

Carmen approved the minutes from September; Angel seconded and all were in favour. The minutes were thereby approved.

Approval of Agenda

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

Open Positions:

Co-Chair - Duties include chairing the meeting if the Chair can't make it, and they may have to help with accounting for the new Playground.

Treasurer - Lindsay would be happy to mentor this year.

Gift Card:

Council would like to motion to buy Sra Harker a \$100 gift card for her retirement. All voted in favor. The motion is thereby approved. Irene will purchase the gift card.

Fundraising:

Spolombos will sell the last week of Feb until March 19th. April 2nd is the delivery/pickup date.

Premade mixes - we will do this as a fundraiser. Voted for this rather than Popcorn. Popcorn wanted to charge us for shipping.

Date of next meeting

February 17 th, 2025 following the Council Meeting - In Person and Online

Adjournment

Irene adjourned the meeting at 8:37 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.