

WO Mitchell School Society

Meeting Minutes



Date: Sept 24th, 7:00 pm following the WOM School Council Meeting

Location: WO Mitchell School Learning Commons and online

Call to Order

Irene called the meeting to order at 7:40 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

14 parents/guardians and 2 staff members were in attendance

Principal/Staff:

In Person: Mike S, Danielle O

Online: N/A

Parents/Guardians:

In Person: Lindsay B, Irene G, Elysa A, Paula S, Samantha Y, Miceda C, Carmen F, Adelle W, Angel N, Allison J, Brianne B, Casey M, Melanie B, Nicole V

Approval of Previous Meeting Minutes

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

Approval of Agenda

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

Open Positions:

Treasurer - Lindsay would be happy to mentor this year. This is a great opportunity to have a mentor as this is not always an option.

Approval for 2025/2026 Financial Statements:

There is a council budget and a school budget that needs to be figured out every year.

School Budget includes items such as - Residencies, technologies (licenses, misc. tech items), Other (student resources, curriculum)

Council Budget includes items such as - Insurance for events we hold, director and fraud insurance, Fiesta, Maintenance in the garden of wonder, musicals, year end grade 6 farewell, staff dinners, staff supplies, and fundraising that gets recorded.

Lindsay motioned to approve the financial statements. Angel approved, Irene seconded. No one opposed. Motion passed.

Proposed Budget 2026/2027:

Council Spend - \$8,000

School Spend - \$30,000

Irene motioned to approve the proposed budget, Carmen approved, Samantha seconded. No one opposed. Motion passed.

Please refer to the presentation online here:

Fundraising:

Spolumbos and perogies: - in the springtime

Purdys:

Delivery end of Nov early Dec delivery date, and potentially pickup on the parent teacher conference evening.

Sunscript: - New idea for fundraising which is gift cards. You buy a gift card for \$100, and then get a gift card for \$100 and the school gets a percentage from the purchased gift cards. Pencil in for the December time frame.

Casino:

We still need volunteers for this. You can have family or friends do a shift for you, you don't have to

Playground update:

Total Cost: \$426, 951

Working on figuring out if we can put a downpayment by the end of the year, and get the price can be locked in.

Total raised so far: \$260, 311. This includes a \$100,000 grant which has a timeline of 18 months, which is why such a push to raise funds because we don't want to lose this.

A lot of future fundraising is planned, applying for more grants, Corporate Sponsors. Bottle Drives planned for January and after May long.

Date of next meeting

Oct 20th, 2026 following the Council Meeting - In Person and online

Adjournment

Irene adjourned the meeting at 8:35 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.