

## Parent Society - Meeting Minutes - approved

**BOARD:** Mel Wolski (Treasurer), D. Scharie Tavcer (Secretary), Jane Leopatra (President), Nicole Neuman (VP), Alana Geiger (Casino Coordinator), and Mel Wolski (PVA)

**PARENT/COMMUNITY ATTENDEES:** Jennifer Resnick, Sarah Olson

**CMHS STAFF:** Brian Cheney

|                                                                                         |           |          |       |
|-----------------------------------------------------------------------------------------|-----------|----------|-------|
| <i>Motion to approve <b>agenda</b> for Parent Society meeting for February 10, 2026</i> |           |          |       |
| Motioned:                                                                               | Jane      | Seconded | Sarah |
| Discussion                                                                              | None      |          |       |
| In Favour                                                                               | All       | Opposed  | None  |
| Result                                                                                  | Unanimous |          |       |

|                                                                                         |           |          |         |
|-----------------------------------------------------------------------------------------|-----------|----------|---------|
| <i>Motion to approve <b>minutes</b> for Parent Society meeting for January 13, 2026</i> |           |          |         |
| Motioned:                                                                               | Jane      | Seconded | Scharie |
| Discussion                                                                              | None      |          |         |
| In Favour                                                                               | All       | Opposed  | None    |
| Result                                                                                  | Unanimous |          |         |

### Treasurer Report

- \$1,757.97 in the General Account
- \$83,570.05 in the Casino Account
- Wish list items were reviewed: Fund helmets for the football team, jersey and pants. Jane will inform the football parent's society about this contribution, which is new and great news, because the previous correspondence was that we couldn't support their fundraising efforts at this time. Also money will be given to support the fitness centre for some new equipment, and a new scoreboard for the gym. ~\$42,036.53 is the total.

### Casino Report

- Nothing to report other than setting up the SignUp Genius.

### Old Business

- Nothing to report.

### **New Business**

- Nothing to report.

### **Next Meetings:**

April 14 and May 19, 2026

The meeting adjourned at 19:32.