

Parent Society - Meeting Minutes - approved

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

PARENT/COMMUNITY ATTENDEES: Sarah Olson

CMHS STAFF: Mr. Mah

Call to order: 18:55

<i>Motion to approve agenda for Parent Council meeting for April 14, 2026</i>			
Motioned:	Jane	Seconded	Mel
Discussion	None		
In Favour	All	Opposed	None
Result	Unanimous		

<i>Motion to approve minutes for Parent Council meeting for February 10, 2026</i>			
Motioned:	Jane	Seconded	Scharie
Discussion	None		
In Favour	All	Opposed	None
Result	Unanimous		

Treasurer Report

- General account balance \$1,272.97
- Actual account balance \$83,575.99
- Adjusted account balance \$41,539.46 after and including four cheques pending.
- Mel will check on any balance in our Skip the Depot account.
- Treasurer motions for the following amendments to our two ATB accounts. Motion that the Central Memorial High School Parent Society-Casino account, number 07909-219 00226377700, and the Central Memorial High School Parent Society account, number 07909-219 00226372600, require two signatories. The Secretary seconds the motion. Those being the Treasurer and the President. Also important is for the new Treasurer to ensure the previous signatories are removed from the accounts. Motion passed.

- If that doesn't complete in time for the Staff Appreciation Day collection of funds, Mel will accept deposits to her personal account and then transfer to the school account. Mel will keep all receipts.

Casino Report

- The advert and SignUp Genius for the upcoming casino needs to go into every Ram Reminder to ensure we have enough volunteers. And to ensure all paperwork is completed. Jane will follow up with Alana ASAP.
- The Treasurer wants to ensure we don't over spend on meals after our general account might be depleted because of spending for Teacher Appreciation. We will ask volunteers to utilise a set amount and only one meal. Volunteers can bring their own snacks and water.

The meeting adjourned at 19:10.

Next Meeting:

May 19, 2026