

Parent Society - Meeting Minutes - approved

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

CMHS STAFF: Anne Kromm

<i>Motion to approve agenda for Parent Council meeting for January 13, 2026</i>			
Motioned:	Jane	Seconded	Mel
Discussion	None		
Result	Unanimous		

<i>Motion to approve minutes = N/A [was approved at AGM Dec 9, 2025]</i>			
Motioned:	Jane	Seconded	Scharie

Treasurer's Report

- Casino account: \$83,566.93 & General account: \$1,757.97
- No outstanding payments.
- Previous files being updated by Mel and digitized and will be uploaded to the Drive.

Casino Report

- List of executives submitted to AGLC.
- Sign up for volunteers in April with a link for sign-up into the Ram Reminder.
- Documents and lists needed to be filed and cheques to be picked up from Mel, etc., Alana will do this.
- We want all documents and archives to be scanned into the Drive.

Old Business

- Nothing to report.

New Business

- Nothing to report.

Next Meetings:

February 10 & April 14 & May 19, 2026

The meeting adjourned at 18:44.