

Chief Justice Milvain School Parent Society

Location: Chief Justice Milvain School (In Person and via Microsoft Teams)

Date: September 23, 2025

Time: Meeting Commenced at: 6:33 PM

Meeting Adjourned at: 7:04 PM

In Attendance:

Chair: Amen D

Vice Chair Keran P

Treasurer: Vacant

Secretary: Vacant

Casino/Fundraising Chair: GeeGee G

Regrets:

Approval of Minutes of previous meeting

Moved: Amen

Second: Keran

Treasurer Update

Current Parent Society Account Balance: \$98 996.83

Fundraising

No Updates

New Business

1. Parent Society Executive positions

- a. Lakwhinder Toor (Treasurer) and Tonya Morey (Secretary) have resigned their positions. Will need to elect a new treasurer and secretary at the upcoming AGM
- b. Need for positions to be filled until AGM
- c. Nomination for Treasurer: Amen nominates Keran Second: GeeGee
 - i. Acclaimed – Keran will move from Vice-Chair to Treasurer
- d. Nomination for Secretary: Keran nominates Gee-Gee Second: Amen
 - i. Acclaimed – Gee-Gee will serve as Secretary. The Casino Chairperson role will be vacated until the position can be filled at the AGM

2. School Requests

- a. School Request for \$7 020.10 to cover previously approved expenses:
 - i. Field Trip Bus Expenses
 - ii. Field Trip Expense: Patrol Picnic Ride Passes
 - iii. Laptop Cart
- b. New Funding Request – Field Trip Bussing \$7 000 for the year

- c. New Funding Request – Two SmartBoards (~\$7 000 per device)
- d. New Funding Request - [BoomWhackers](#): 2 sets @ \$179 = \$358+tax
- e. New Funding Request – Reading Eggs: \$4 600
- f. New Funding Request: Picture books to support Indigenous Education through Circle Friday \$500

Vote to approve Funding Requests:

Moved: Amen

Second: Karen

Vote: Consensus

3. Annual Return Required – Needs to be completed by October 31.

Next Meeting Date: October 29, 2025

Meeting minutes prepared by: Keran