

Chief Justice Milvain Parent Society Minutes

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

Date: January 8, 2025

Time: Meeting Commenced at 6:48

Meeting Adjourned at 7:28 – Moved Amen, Second Keran

In Attendance:

Amen D (Chair), Keran P (Vice Chair), GeeGee G (Casino/Fundraising Chair)

Absent: Lakwinder Toor (Treasurer), Tonya M (Secretary)



Oki, Dadánast'áda, Ába Wathtec, Tānisi, Taanishi, Bonjour, Hello

The Calgary Board of Education acknowledges the traditional territories and oral practices of the Treaty 7 Nations, including the Siksikaitstapi, comprised of the Siksika, the Kainai, the Piikani, and the Amskapi Piikani Nations. We acknowledge the Tsuut'ina Nation, the ȩyārhe Nakoda, comprised of the Chiniki, Bearspaw, and Goodstoney Nations, the Métis Nation within Alberta, and all people who make their homes in the Treaty 7 region of southern Alberta.

This land on which we gather is traditionally known as Moh'kinstsis (Blackfoot), Guts'ists'i (Tsuut'ina), Wichispa (Nakoda), and otóskwanihk (Northern Michif & Cree).

As a learning organization, we are committed to advancing the Truth and Reconciliation Calls to Action focused on Education for ReconciliACTION.



Approval of Minutes of previous meeting

Moved: Keran
Second: Gee Gee

Treasurer Update

Current Account Balance: \$31 187.77 as of Dec 31, 2024

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School Requests & Spending Updates

- School requires admin to update signing authority
 - o School has outstanding invoices that need to be submitted
 - o Will speak with previous Treasurer to arrange for a time to meet with signing authority
- Sound Creations dance residency booked April 7-11 (previously approved by Parent Society)

Casino & Fundraising Updates

- Executive Meetings to plan for Casino Jan 22, Feb 5, Feb 19
- Will send out a paper hard-copy letter with a QR code linked to the Signup Genius link on January 22nd. School will post the poster on all doors.
- Amen will reach out to the casino coordinator to sign contracts and confirm his support
- Alison shared the fundraising efforts of the Grade 6 class toward their Camp Chief Hector trip
 - o The Grade 6 teacher would like to send parents a message asking for parents to volunteer for the casino in exchange for funding to support the trip.

Motions

- Keran moved that the parent society offer to support the grade 6 students to go to outdoor school using Casino funds to pay for up to 25% of the cost of the trip. The amount of the donation will be determined after casino. At that time, the parent society will draft a communication to Grade 6 parents to inform them of the donation.
 - o Amen seconded
 - Motion passed unanimously

Next Meeting Date: February 5, 2025

Meeting minutes prepared by: Mr. Zinken