February Meeting Minutes

Chief Justice Milvain Parent Society

Location: Chief Justice Milvain School (via Microsoft Teams)

Date: Wednesday, February 5, 2025 **Time:** Meeting Commenced at 1850hrs Meeting Adjourned at 1901hrs

In Attendance:

Amen D (Chair), Keran P(Chair), Matt Zinken (Assistant Principal), Alison Marsters (Principal),

Tonya M(Secretary), GeeGee G (Casino/Fundraising Chair)

Absent: Lakwinder T (Treasurer),





Oki, Dadánasťáda, Ába Wathtec, Tánisi, Taanishi, Bonjour, Hello

The Calgary Board of Education acknowledges the traditional territories and oral practices of the Treaty 7 Nations, including the Siksikaitsitapi, comprised of the Siksika, the Kainai, the Pilkani, and the Amskapi Pilkani Nations. We acknowledge the Tsuut'ina Nation, the İyârhe 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 otöskwanihk (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 January 8th meeting

Motion put forward by Amen D Seconded by Keran P

Treasurer Update

- Treasurer position is open
- \$31,187.77 as of December 2024 in Society account

Carry Forward

- School requires admin to update signing authority
- School has outstanding invoices that need to be submitted
- Speak to previous Treasurer to arrange a time to meet with signing authority

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- Sound Creations dance residency booked April 7-11 (previously approved by Parent Society)

Fundraising

- Healthy Hunger
 - Teachers are reminding of Healthy Hunger days
 - Reminder emails being sent out
- Spirit Wear
 - Online store is active and accepting orders till March 5
 - Order should start arriving by early April

Casino Updates

- Casino dates are March 2 & 3 at Ace Casino (by the airport)
- March 3 still needs about 15 volunteers
- Advertising on Facebook groups that volunteers are needed
- Night shifts are proving to be very hard to fill
- Another Q&A night will be held on February 19

Next Meeting Date: Wednesday March 5 @1800 - will be in person and online

Meeting minutes prepared by: Tonya M