

Penhold Waskasoo Middle School
Parent Society
Annual General Meeting
AGENDA

Tuesday September 9, 2025 immediately following the PWMS School Council Annual General Meeting

*Indicates written report/attachment provided

1. Meeting Called to Order

2. Welcomes and introductions

Penhold Waskasoo Middle School Parent Society is a registered non-profit charity made primarily by parent volunteers who support our Penhold Waskasoo Middle School and community. We aid our students and school staff with many initiatives, whether through financial support or by volunteering. We strive for an environment that will foster our student's health, academic and creative success. We value our whole school community and work to assist and show appreciation to them when and where we can.

3. Approval of Agenda

4. Approval of the Minutes*, as presented (OR as amended)

a. May 13, 2025

5. Financial Report: Treasurer – *Elizabeth Dahl*

a. Approval of the Treasurer's Report*

Ratify email motion sent June 6, 2025 by Natasha Caissie to open an ATB Business Growth Plus Savings Account for our general bank amounts and transfer \$64,000 from our general chequing account to the general savings account.

Ratify email motion sent June 6, 2025 by Natasha Caissie to open an ATB Business Growth Plus Savings Account for our casino bank amounts and transfer \$750 from our casino chequing account to the casino savings account.

b. Approval of the Year End Financial Report*

c. Keeping a percentage of our Fundraisers for Operations

d. Bank Account Transfer motion

6. Executive Report:

a. Correspondence – *Natasha Caissie*

b. CSAB Meeting – *Elizabeth Dahl*

c. Facebook Page - *Karen Kormos*

7. Business arising from prior Minutes

a. "End of an Era" Clothing – *Natasha Caissie*

Ratify email motion sent June 2, 2025 by Natasha Caissie to hold a draw to give away the last hoodie to a student at the school.

Ratify email motion sent June 23, 2025 by Natasha Caissie to give away the extra remaining End of an Era t-shirt.

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b. Families in need

Ratify email motion sent June 2, 2025 by Natasha Caissie to use up to \$62 from our general account to help families in need with outstanding school fees or upcoming field trips.

c. Teacher Gifts

Ratify email motion sent May 29, 2025 by Natasha Caissie to spend up to \$375 from our general account for a soup, sandwich & desert lunch from Ma & Pa's with drinks to be delivered to the school for the school staff.

d. Casino Update – Brandi Filipchuk

e. Back to School Open House BBQ

f. Fall Festival

Ratify email motion sent August 29, 2025 by Natasha Caissie to sell the 50/50 tickets (at Fall Festival Friday September 5) for 1 for \$5, 3 for \$10 and 10 for \$20 with cash and square payments accepted. A cheque to be written to the winner or cash given (they do not have to be present to win) and the proceeds to be deposited and/or transferred into the Casino Accounts.

9. New Business

a. Playground-Updates

Ratify the email motion sent August 24, 2025 by Natasha Caissie to pay up to \$900 from the general account to pay Tracker for the rental of rig mats to protect the sod during the playground engineered wood fibre installation.

Ratify the email motion sent August 25, 2025 by Natasha Caissie to spend up to \$150 from our general account on drinks and snacks for the volunteers on Friday August 29.

Ratify the email motion sent August 27, 2025 by Natasha Caissie to pay Chinook's Edge School Division up to \$2,500 from our General Bank Accounts for installation & cost of playground seating cement pads.

b. Facebook Name change

c. School Requests

d. Fundraisers

e. Crosswalks- Kim Gauthier

10. Elections:

a. Dissolution of current Executive (*motion to dissolve the current executive*)

b. Election of New Executive Members: President, Vice-President, Secretary, Treasurer and any Directors at Large (*elect or acclaim*)

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c. Two Auditors (members w/o signing authority) (*elect or motion to appoint*)

11. Signing Authority Change: (*motion to remove & replace*)

12. Next Meeting Date- October 14, 2025 following the PWMS School Council Meeting

13. Adjournment

Upcoming meetings:

October 14, 2025

November ??, 2025

January 13, 2026

February 10, 2016

March 10, 2026

April 14, 2026

May 12, 2026