

# AGM

Sept 16, 2025

1. Welcome
2. Elections
  - a. Chair/President
  - b. Vice Chair
  - c. Secretary / Treasurer
    - i. Kyrie Thomas, affirmed
  - d. Directors (Members at Large) x3
    - i. Tanya Figg
    - ii. Larissa Kenyon
    - iii. Melissa Beck
  - e. Put it out to community to fill positions at the family BBQ
3. Treasurer Update
  - a. Bank balance: \$20,543.80
  - b. Grants: \$11,218.36
  - c. Playground \$10,000 budget: \$3328 remaining
  - d. CAD Laptops: \$4400
  - e. Balance Available: \$1499
4. Playground
  - a. Joani Neufeldt & Melissa Beck co-chairs
  - b. Basketball Court Funding
    - i. Cost estimate: \$85,000
    - ii. Grants: \$53,776
      1. Waiting on a large \$50,000 grant in late fall (Nov)
      2. Kinsmen response - \$15,000 deficit coverage
    - iii. Deficit: \$7500 (not including the rubber paving ~\$30,000)
  - c. Future Stages
    - i. Nine Square - \$10,000
    - ii. Bleachers
  - d. Fundraiser Ideas
    - i. Electronic Collection
      1. Brent will look into Division requirements
    - ii. Letter push
      1. Out to school community for September
      2. To Coaldale community after that
  - e. Signage and Recognition

- i. Check out the signage at Jennie Emery for ideas
- 5. Christmas Concert, Greenery, fundraisers
  - a. Table until next meeting
  - b. Concert Dec 4
  - c. Fundraiser – Deena set up, Amanda B., Kyrie, Amanda W., Joani N. to assist
- 6. Teacher Requests
  - a. Gym mats – grant declined
  - b. New chairs!
  - c. Support Back to School BBQ
    - i. Funds - \$500, Motion, Passed.
  - d. Candy – Halloween
    - i. Joani Neufeldt will donate personally
  - e. Music – Guitars
    - i. Table for now. Mr. Zappone will look into community sourcing first.
  - f. Bussing from 2024-2025 carried over to the Corn Maze trip in Sep 2025.
- 7. Discussion
  - a. Grocery Gift Card – Run for Thanksgiving
  - b. Swag – return to school, Jagwear restore
    - i. Office Hours
  - c. Mabel’s Labels
- 8. Next Meeting – October 7, 2025
- 9. Closing Prayer