

Westboro Parents' Society

Westboro Parents' Society Minutes- March 11, 2025

7:30 p.m. School Library

**Indicates written report/attachment provided*

Attendance

Voting Members: Christan Rasmussen (President), Hilary Schmidt (Vice-President), Carrie Bounds (Secretary), Kate Weberg (Treasurer), Allison McColl, Daniel Schmidt, Christine Cooper, Andrea Thibert,

Associate Members:

Others: Shelby Labrecque (Principal), Tracey Prouse (Vice Principal), Marina Gilmore (Grade 1)

- 1) Call to order at 7:42 p.m.
- 2) Review of Agenda
Agenda approved as presented.
- 3) Approval of the minutes from February 11, 2025
Minutes were approved as distributed
- 4) Treasurer Report
Financial Report- **see attached*
- 5) Special Resolution – SR25-01
 - a) Motion to Wave the 21-Day Notice Requirement for Special Resolution SR25-01. Our current Society Objectives are from 1982, and we can't use these dated objectives if we want to apply for our Charity Status.
 - Motion Seconded
 - Passed Unanimously
 - b) Motion to delete current objectives and move forward to approve Special Resolution SR25-01
 - Motion Seconded
 - Passed Unanimously
 - c) Motion to spend \$25 to file Objectives
 - Motion Seconded
 - Passed Unanimously
- 6) A Look Ahead
 - a) Parent Engagement Evening- April 16th and 29th
 - Doughnuts and Water for the initial event will be about \$100. We will not need food or beverages for the Q and A evening.
 - b) Family Dance
 - This will be a cost recovery event run through School Council.

Westboro Parents' Society

- We, the Parents Society, will sponsor it and all the funds will go through us.
- c) Hot Lunch
- This Friday March 14th through the Canadian Brewhouse
 - April 4th- menu undecided
- 7) Open Discussion- none
- 8) Adjourn 7:54 pm

Next Meeting April 8, 2025

Westboro Parent's Society

Treasurer Report

March 11, 2025

Date	Withdrawals	Deposits	Balance	Description
Sept 26, 24			\$1.00	Cash Deposit
March 11, 2025			\$1.00	Current Servus Credit Union Common Shares Account
Feb 12, 2025			\$5,100.13	Opening Balance Servus Credit Union
Feb 12, 2025		\$255.08		Save-on-Foods Fundraiser
Feb 12, 2025	(\$200.00)			Chq #10 - C. Richard (AB Musical Theatre dep)
Feb 18, 2025		\$386.68		Muncha Lunch Dep
Feb 18, 2025	(\$839.66)			Chq #12 - 1992593 Alberta Ltd (Taco Time Hot Lunch)
Feb 24, 2025	(\$34.26)			Chq #6 - H. Schmidt (Art Card Mailing Supplies)
Feb 25, 2025		\$102.74		Mabel's Labels Fundraiser
Mar 03, 2025		\$127.80		Muncha Lunch Dep
Mar 11, 2025		\$763.25		Muncha Lunch Dep
March 11, 2025			\$5,661.76	Current Servus Credit Union Bank Balance
Mar 11, 2025			\$5,662.76	Total Funds for ALL Accounts
Pending Transactions				
	(\$1,136.00)			Canadian Brewhouse Hot Lunch
	(\$797.50)			Chq #11 - AB Musical Theatre
			(\$1,933.50)	Sum of Pending Transactions
			\$3,729.26	Working Balance