

## Valley Creek School Cooperating Society Meeting Minutes – May 19th 2026

CURRENT LIST OF DIRECTORS:	
Chair: Sarah Parchewsky	Treasurer: Lisa Antichow
Vice-Chair: Krista Delorme	Secretary: Celeste McIlhargey
Casino Director: VACANT	Fundraising Director: VACANT

### Attendees:

Lisa Antichow, Celeste McIlhargey, Ashley Thiessen, Raye-Lynn Graham, Shelley Wiart, Evelyn Pai

Meeting called to order at 7:50 pm BY Shelley.

- 1) Agenda and approval of minutes reviewed. Motion to approve agenda by Raye-Lynn seconded by Shelley. All in Favour. Approved. Motion to approve meeting minutes from April 21st by Ashley and seconded by Celeste.
- 2) Treasurer's Report
  - General account balance as of April 19th: \$11,175.66
    - Committed Motions of \$4,286.47
      - \$750 – 25/26 Grad – from Sep 25
      - \$1700 – 25/26 Dances – from Nov 25
        - \$608.58 was used, waiting for receipts
      - \$1000 for concession purchases
        - \$747.71 used
      - \$2,242.76 - AWS grant for the Mother Earth Workshop
    - Balance remaining: \$6,889.19
      - Rebel Bean fundraiser: \$391
      - Concession: \$1,541.55 (profit of \$493.84 after expenses)
  - Casino account balance as of March 16<sup>th</sup> 2026 - \$102,114.57
    - Committed Motions - \$27,105.45
      - \$5,760 – Bussing from Jan 2026
        - Grade 5s are unlikely to use their funds – they had field trips at the start of the year + the last two field trips they had they struggled to get volunteers
      - \$1,920.45 – Band instruments – from May 2025 (waiting on receipts) (likely to close in May/June)
      - \$5,460 – School Jerseys (March 2026)
      - \$6,825 – PE Equipment (March 2026)

- \$7,140 – Alien In-Line 26/27 school year (March 2026)
      - There are some cheques waiting to be deposited
    - Balance remaining \$75,009.12
  - Motions report
    - The following items were motions from the April 21st, 2026 meeting:
      - \$300 for Float for dance-
      - No other motions in April
- 3) Fundraising Report
- No updates
- 4) Other items to discuss
- Casino Report
    - We got our slotting letter for our next Casino – it will be Q2 of 2027 – this is closer to 18 months (instead of 24 months)
    - Emailed ACE Casino to see if they can take us on (we can put in requests for specific casinos and this way we can see if we can reserve one of their spots and this then gets passed on to AGLC)
    - Ashley will be submitting paperwork to AGLC to share change in volunteer role from Angie to Ashley
- 5) New Motions
- \$300 for crib boards – motioned by Ashley seconded by Lisa **APPROVED**

Next meeting date:

- June 16<sup>th</sup> at 6:30 pm In person in the Learning Commons of Valley Creek School
    - **\*\*THIS MAY CHANGE – WATCH YOUR EMAILS\*\***
- 6) Motion to adjourn at 8:02 PM BY Shelley. All in favour. Adjourned.