

Valley Creek School Cooperating Society Meeting Minutes – March 18, 2025

CURRENT LIST OF DIRECTORS:	
Chair: Shelley Wiart	Treasurer: Lisa Antichow
Vice-Chair: Sarah Parchewsky	Secretary: Celeste McIlhargey
Casino Director: Angie King	Fundraising Director: Annika Triantafillou

Attendees:

Lisa Antichow, Raye-Lynn Graham, Celeste McIlhargey, Shelley Wiart, Annika Triantafillou, Lana King, Sarah Parchewsky

Meeting called to order at 7:44 pm BY Shelley

- 1) Agenda and approval of minutes reviewed. Motion to approve agenda Celeste seconded by Lisa. All in Favour. Approved. Motion to approve meeting minutes from February 18th by Sarah seconded by Annika.
- 2) Treasurer's Report
 - General account balance as of March 17th: \$11,661.66 (includes AWS grant)
 - Motions of \$7300
 - Balance remaining: \$4362
 - Casino account balance as of March 17th: \$48,227.62
 - Motions of \$15,731
 - Balance remaining \$32,497
 - Estimated quarterly allocation - \$\$
 - Motions report
 - Smartboard for the library: \$6,159
 - Dance DJ: \$570
 - Dance decorations: 200\$
 - Waste bin Signage: \$1,838.68
 - AWS books: \$404.83
 - Trees for orange shirts: \$451.88
 - Artist fees and materials: \$1,500
 - Spring symposium fee: \$100.32
 - Next Casino may be May/November
- 3) Fundraising Report 2024 – 2025 (Annika)
 - Fundraising survey for next year – this has been sent out in the past to ask parents to participate and see what they want to do
 - These can be helpful to understand what people are interested in

- The survey can be shared in May
- Concession at dance – presentation of total cost for treats
 - Superstore donated \$100
 - Questions for council – student numbers? 350 seems reasonable
 - Council is willing to pay costs up front
 - Requires volunteers and cash floats – this definitely needs to be sent to other parents
 - Sarah will create a sign up genius based on April 8th + April 10th volunteer requirements
- 4) Other items to discuss
 - Completed priorities – registered the new bylaws with corporate registries
 - TD Bank needs another update – meeting minutes will be sent to TD Bank
 - AGLC Updated policies – starting April 1st
 - 4.3.37 Education groups
 - Expenses for curriculum enhancements – it is way more flexible now – we don't have to send as many requests (fewer applications are necessary)
 - This will make it easier for VCSCS
 - New handbook has been shared with council members via email
 - 2025-2026 school year planning
 - Quest or Evergreen (Artist in Residency) (Fall 2025) – no update has been provided by admin
 - After school drama club 7 – 9 (Fall 2025) – no update has been provided by admin
 - Little Red Riding Hood Booked (booked February 2026)
 - Potential Grants?
 - For Creative Pathways to Reconciliation
 - Downie & Wenjack fund is open
 - Will wait until we have more feedback
 - The Calgary Foundation – Neighbour Grants
 - Could run a cultural event
 - Could paint a community mural
 - IDEA: green shed behind the school
- 5) New Motions
 - VCS Staff and Administrators Request List
 - Sarah – request for \$50 to pay for the donuts for the grade 5/6 – Motioned by Annika, Seconded by Shelley – **APPROVED**

- Jenna Hunt's requests – we will approve one thing for this year, one thing for next year and then materials – Motion to Approve BOTH INLINE SKATING + FITSET NINJA (only one is offered this year, and one is offered in the fall) by Sarah Seconded by Raye-Lynn – **APPROVED**
- Jenna Hunt's materials – Sarah motions to approve equipment request as long as there are no weight machines or free weights – Seconded by Raye-Lynn – **APPROVED**
- Concession spending - \$1400 – Motioned by Sarah – seconded by Shelley – **APPROVED**
- **We pay \$20 per month for photocopying**

6) Next meeting date:

- March 18th at 6:30 pm at Valley Creek School Library

7) Motion to adjourn at **8:40 pm BY Shelley**. All in favour. Adjourned.