

Valley Creek School Cooperating Society Meeting Minutes – November 18th, 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, Celeste McIlhargey, Raye-Lynn Graham, Alison Barrington, Sarah Parchewsky, Krista Delorme, Evelyn Pai,

Meeting called to order at **7:10 pm by Sarah.**

- 1) Agenda and approval of minutes reviewed. Motion to approve agenda **by Sarah** seconded by **Lisa**. All in Favour. Approved. Motion to approve meeting minutes from September 16th by **Sarah** and seconded by **Celeste**.
- 2) Treasurer's Report
 - General account balance as of **October 31st: \$11,236.91 (includes AWS grant of \$2,242.76) *someone needs to follow up with Shelley about remaining balance**
 - Motions of \$6,509.80
 - Balance remaining: \$5,430.69 *does not include some of the September motions*
 - Casino account balance as of **October 31st: \$22,823.88**
 - Motions of \$9,746.52
 - Balance remaining \$13,077.36
 - Motions report
 - The following items were motions from the September 16th 2025 meeting:
 - \$1000 - Marshall's insurance
 - \$1700 for school dances
 - \$300 – piano moving fee
 - Esports club - \$2175.12 – **(additional \$175.12)**
 - Grade 9 Grad 2026 - \$700 – (for Grad 2025 - remaining \$531.03)
 - November 27/28 Casino Dates - Sign-up genius link: <https://www.signupgenius.com/go/508094EACAB2AA5FB6-56663274-valley>
- 3) Fundraising Report 2024 – 2025 (Annika)

- Fundscrip has been cancelled because of the strike – this is a 60% hit to our total fundraising revenue
 - Sarah P will take over Rebel Bean
 - Krista will take over the popcorn coordination
- 4) Other items to discuss
- Regular parent Society business meetings for the remainder of the 2025-2026 school year are January 20th, February 17th, March 17th, April 21s, May 19th. No meeting in June.
 - Winter meetings will take place online via MS Teams (link to be provided by school admin)
 - **REMINDER: Coordinate with admin to reschedule the Coffee Cart Appreciation for December – lots of people can help out**
 - COBS may have ended their fundraising partnership – Raye-Lynn will do more research
- 5) New Motions
- Outstanding: drama program fee clarification total \$10,300 + up to \$2000 for additional fees (example: royalties, scripts, production materials)
 - Outstanding: Busses – we are waiting for an update from admin on # of busses to be provided to Council in January
 - Outstanding: Popcorn machine
 - Motion by Sarah P. to spend up to \$300 for coffee cart, seconded by Celeste. **APPROVED.**

Next meeting date:

- Annual General Meeting – January 20th at 6:30 pm ONLINE via MS Teams (link to be provided by admin)
- 6) Motion to adjourn at **7:29 pm BY Sarah**. All in favour. Adjourned.