

## Association Meeting Minutes

19:30, Wednesday, June 11, 2025

OLOV Learning Common and Microsoft Teams Online

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### Agenda items

1. Call to order 7:50pm
  2. Attendance Larissa Chenier, Jessica Feschuk, Mellisa Jones, Kelsey McWhirter, Chris Atkins, Ashleigh Gregory, Kristine Angeles, Farrah Dziwenka, Alena Pavone
  3. Confirmation of Quorum (6) Yes
  4. Review of Agenda/Adoption of Minutes
  5. **Motion 25 06 (07)** Larissa motion to adopt today's agenda, Alena (2<sup>nd</sup>) Passed.
  6. **Motion 25 06 (08)** Larissa motion to adopt last month's minutes Alena (2<sup>nd</sup>) Passed.
  7. Outstanding Business
    - Treasurer's Report (Jessica Feschuk)
    - \$13,583.45 – written cheques that haven't been deposited by school
    - + GICs GIC1: July 5, 2025 \$35,000, GIC 2: Jan 6, 2026 \$45,000
  8. Principal's Wish List:
    - **Motion 25 06 (09)** Jessica motion to spend \$16,347.80 for school based activities and supplies Larissa (2<sup>nd</sup>) Passed.
    - **Motion 25 06 (10)** Jessica motion to spend \$8,772.48 on transportation and field trips Larissa (2<sup>nd</sup>) Passed.
    - Included in the above: field trip overages and bussing to date: bussing to church, prairie gardens, telus world science, skiing, soap stone art, spruce grove play, Ukrainian cultural center, zoo, Grade 6 camp, gymnastics, leadership social justice activity, gymnastic Club: 2 days for the school -gymnastics facility and Saville center at university, sensory supplies/ weighted stuffies, fuzed glass supplies for in school Indigenous art project, puppet show in school
- Learning Materials Supplies (ideas for next year spending)**
- Decodable text
  - Headphones with mics (5 per class)

## **Association Meeting Minutes**

- Math games and books
- PEW manipulatives (money sets)
- Science – butterfly kits
- Chess sets – Chess club
- Library books
- Chromebook replacement / cart – timeline 25/26

### 9. New/Other Business

Next Meeting: TBD

Adjournment: 8:29pm