

MINUTES

Midnapore School Parent Society Meeting

Date of Meeting: June 8, 2026
Time: 8:06pm
Location: Hybrid Meeting

1. IN ATTENDANCE

- Greg Bennett
- Leah Clare
- Lindsay Charlton
- Monica Lee
- Kitty Chan
- Sharlene Tamura
- Tara Heater
- Carrie Meanley
- Cui Ling
- Xu Wang
- Erron Grasby
- Lily Nychak
- Kevin Cornish
- Matt Stel
- Jenine Stel

2. CALL TO ORDER

- The meeting was called to order by Lindsay Charlton at 8:06 pm, and a quorum was present (4 executive members, Principal, Assistant Principal and 8 parents)

3. WELCOME AND INTRODUCTIONS

- Lindsay Charlton welcomed everyone to the meeting.

4. APPROVAL OF MINUTES FROM LAST MEETING

- 4.1. May 11, 2026, Fundraising Meeting Minutes - Motion from Sharlene Tamura to approve, Jenine Stel seconded the motion, and approved by consensus

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1. No items

6. APPROVAL OF THE AGENDA – motion from Sharlene Tamura and seconded by Jenine Stel, approved by consensus

6.1. AGM presentation

- Jenine nominates Kevin Cornish, Lindsay Charlton, and Sharlene Tamura
- Xu Wang nominated as Director at large
- Monica Lee nominated as Director at large
- Dennis Lee nominated as Director at large
- Motion from Jenine Stel to nominate Kevin Cornish as Chair, Lindsay Charlton as Vice-Chair, Sharlene Tamura as Secretary, Carrie Meanley as Treasurer, Monica Lee, Dennis Lee, and Xu Wang as Directors at large, seconded by Erron Grasby and approved by consensus
- Insurance – needed for a dance and for handling cash, Kevin will investigate that
 - Motion to approve up to \$1,000 to spend on insurance, Sharlene Tamura motioned and seconded by Jenine Stel and approved by consensus

7. REPORTS

7.1 Treasury Report

- Midnapore School Fundraising Society (AGCL) account balance: 106,305.64

7.2. Fundraising Update

- Mitchel's soup company campaign has kicked off raised \$295

7.3. Fun Lunch Update

- May events raised \$1,077.02
- Total for the school year to date - \$8,917.53
- Total for the school year Caring for our Community - \$366
- Cost for pizza party for classes that read the most in the read-a-thon - \$544 paid out of Healthy Hunger profits

7.4. Casino Update – No update

8. NEW BUSINESS Funding Requests

- One computer cart for Gr. 2/3 Mandarin class for \$3,200 (AGLC)
- Math software to be used in school for 2026/2027 (currently is IXL software) - \$3,800 (AGLC)
- Motion to approve computer cart and math software by Jenine Stel, seconded by Sharlene Tamura and approved by consensus

9. NEXT MEETING

- Date: September
- Time: will commence after the Parent Council Meeting
- Location: Hybrid

10. ADJOURNMENT – Motion to adjourned from Sharlene Tamura, Jenine Stel seconded the adjournment, and was approved by consensus

- Time: 8:34pm

Notes prepared by _____ (print name) _____ (signature)

Notes approved by _____ (print name) _____ (signature)