

Carbon School Parents Association Agenda

January 15, 2025

General Meeting

1. Call to Order: 6:57 PM

2. Agenda:

2.1. Additions to Agenda;

2.2. Approval of Agenda: Kim motions to approve agenda, Tina seconds.

3. Review of Previous Meeting Minutes:

3.1. Approval of Meeting Minutes from November 20, 2024.- Tina motions to approve meeting minutes from November 20; Kealey seconds

4. Correspondence:

4.1.

5. Reports:

5.1 Treasurer Report:

Preschool Acct: \$4,799.74

General Acct: \$4,145.28

Casino Acct: \$6,715.62

- T4's have been issued to Stephany Roberts & Alisha Meehan. They have also been sent to CRA.
- Kim noticed that Mary Longuepee is still listed as a director for the Carbon School Parent Association through CRA. To remove her, we need to send a letter to the CRA, attaching the Articles of Incorporation. Kim searched through all the files but couldn't find the Articles of Incorporation. We'll need to order a copy from the registries office. Alisha Meehan will stop to collect this next week.
- Kim will be resigning as treasurer after this school year. Please start chatting with parents for a replacement.

Tina motions to adopt the treasurer's report; Kim seconds.

5.2 Preschool Report:

- Inspection December 17, 2024, compliance deadline January 17, 2025. Details have been worked on and we will make sure everything is rectified

before the deadline. Tara and Alisha will work on ensuring all the requirements are compliant.

5.3 Preschool Teacher Report: Christmas concert was really well done. New kid will be starting next week bringing our number to 9.

6. Old Business:

6.1. Christmas Movie Night- went well and could be done again. Over \$300 approximately was made. Maybe look into doing another one in the spring.

6.2. Casino- still looking for volunteers. We had a facility service agreement through Ace Casino, which was sent to Kim and she has filled out all the requirements. Someone will

7. New Business:

7.1. Inclusive Spaces Program Grant- we receive a monthly amount of funds. Kim has submitted this application. We asked for \$600 for toys, \$600 for art supplies and \$600 for musical instruments.

8. Adjournment: 7:35 PM

Next Meeting: February 19, 2025 at 6:30pm
Email: carbonpac@gmail.com