

Carbon School Parents Association Minutes

September 16, 2025

AGM Organizational Meeting

1. Call to Order: 5:00 PM

2. Executive Nominations and Elections

President: Emily Barnes nominates Tara Reed; Britney Winther seconds; Tara Reed accepts; all in favour

Vice President: Tara Reed nominates Kim Nicholson, Britney Winther seconds; Kim Nicholson accepts; all in favour

Secretary: Britney Winther nominates Kealey Gordon, Emily Barnes seconds; Kealey Gordon accepts; all in favour

Treasurer: Kealey Gordon nominates Britney Winther, Emily Barnes seconds; Britney Winther accepts; all in favour

Casino & Raffle Chairperson: Tara Reed nominates Emily Barnes, Britney Winther seconds; Emily Barnes accepts; all in favour

3. Adjournment: 5:04 PM

General Meeting

1. Call to Order: 5:05 PM

2. Agenda:

2.1. Additions to Agenda

2.2. Approval of Agenda; Britney motions to approve the agenda; Alisha seconds

3. Review of Previous Meeting Minutes:

3.1. Approval of Minutes from June 18, 2025; Alisha motions to approve the agenda; Emily seconds

4. Correspondence:

4.1.

5. Reports:

5.1 Treasurer Report- Preschool; \$7367.57

General: \$4159.28

Casino: \$73 834.18

5.2 Preschool Report: Tina Froese will be taking this role this year. Her contract is signed. Preschool is scheduled to begin October 7 but pending on the Teacher Strike, this date may change. We have 7 registered and have heard of 2 more potentially coming, this changes our supervision responsibilities. We are currently looking into this further to clarify some details.

6. Old Business:

6.1.

7. New Business:

7.1. Transportation for Junior High Year End Field Trip- Alisha motions to pay \$1193.40 for the Jr. High Year end Field; Britney seconds

7.2. Transportation for Gr. 1-4 Track & Field- Emily motions to pay \$198.00 for Track and Field; Kealey seconds

7.3. Agendas 2025-2026 (General Funds); Emily Barnes motions to pay \$330.56 for Agendas for the school; Alisha seconds

7.4. Request for Funds - Cart for Spare Smart Board; Britney Winther motions to pay for cart for Spare Smart Board; Kealey seconds

7.5. Oktoberfest Volleyball Tournament October 18, 2025: we will have to discuss this further. Tara is going to ask Marci Steen how long the tournament is running. Do we want to try Taco in a Bag? We are going to try to add a concession. Everyone will take part in this and help where we need.

8. Adjournment: 5:32 PM

Next Meeting: October 15, 2025 at 6:30pm

Email: carbonpac@gmail.com