

SHERWOOD PARENT SOCIETY – MEETING AGENDA

Monday, Oct 6, 2025

Time: 6:30

Location: ~~HUB – 2385 74 Street SE~~

Amended to Tim Hortons 8338 18 St SE Unit 500

1. Call to Order / Attendance

- 8:06 pm,
- Amanda, Courtney, Glenda & Cassandra

2. Approval of Today's Meeting Agenda

- Approved with amendment to location and addition of insurance under new business
- 1st- Glenda
- 2nd - Courtney

3. Approval of Previous Minutes (September 8, 2025 and May 12, 2025)

- Approved
- 1st- Glenda
- 2nd - Courtney

4. Funding Requests & Motions

A. 500 white boards & markers

Yes, hold for November meeting for total cost

Amanda moves to approve

All in favor

B. \$200 Moveable desks for Principal and Assistant Principal

Amanda moves to approve

All in Favor

C. \$2000 for books in the Learning Commons (Lost, Damaged, New)

Amanda moves to approve

All in favor

D. \$3832.50 A full set of locks for lockers (Grades 4 - 9)

Amanda moves to approve

All in favor

E. Open Minds for grade 4's

Amanda moves to approve \$6000

All in favor

F. Bussing for ELA Theatre Calgary (Grade 8 - December, Grade 9 - June)

Amanda moves to approve \$600

All in favor

G. \$15,000 Sports Equipment - gym & options

Hold off - will ask for a detailed list of items with cost

H. Previously approved \$600 in instrument repairs - January 2025

Amanda moves to add and approve \$4508.25 in additional instrument repairs

All in favor

5. Treasurer's Report – Casino Account

- \$144 290.56
- Cheques to come out:
\$36 500
\$3 177.70

6. Business Arising from Previous Minutes

- Nothing to note

7. Fundraising Report

- Reported in June

8. New Business

a. Dissolution of the society

Charitable Status and AGLC Status

Everything has been submitted to have our status reinstated

Will update as it becomes available

b. Insurance

Amanda applied & purchased

\$1000 cheque needed, covers the school year

Lloyd Sadd Insurance company covers many school councils

9. In Camera / Next Meeting Date / Adjournment

a. Adjourn

- 8:30 pm

b. Next meeting

- November 3, 2025