

## **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