Canyon Meadows Parent Society
Date: September 28, 2026
Time:
Location: ECMS
Parent Association Annual General Meeting Minutes

7:52	● Call to order: 7:52pm ● Quorum
7:35	● Approval of Meeting Agenda 1 - Jamie 2 - Lori ● Approval of Meeting Minutes from previous meeting - no minutes to approve
7:37	Old Business ●
7:40	New Business ● Review the Vote of new Council Members (6) ○ Chair - Erica S ○ Vice Chair - Robin M ○ Secretary - Salimah K ○ Fundraising - Carmen W ○ Casino - Paulina R ○ Treasurer - Jenna R ○ Communications - Amy N Approval 1 - Jamie 2 - Carmen
7:54	Reports ● Chair Report ○ Welcome and Explanation of Society - where all of the fundraising happens ○ Membership sign-up (online and in person) - anyone in Alberta, voting rights only parents of children in the school, Please sign form ● Treasurer Report - Summary report handed out -important to find someone at Westjet based on report from last year -gaming bank account which funds the Wish List -non-gaming account for other things the society does (teacher budget, coffee, etc) -we have enough money to cover the wishlist this year -casino is very important to cover the wishlist as well as half the cost (or more) of field trips or residencies Casino Director Report ○ Upcoming casino Oct 4 & 5- Still need volunteers, especially for Monday. Friends and family can volunteer, no police clearance required -ideas for recruiting more parents - talking to them at pickup, flyer going home this week, being more clear about what the casino is, etc

	-volunteers get a free meal at the casino -can we make an announcement about casino volunteers at the Latin Dance Residency -we can have the flyers and mention it at the Council table during the Latin Dance performances ● Fundraising Director Report -Old Dutch Chips - approx $1575 profit -prices are the same as last year, except for variety box -will be delivered around the second last week of October -will need help with unloading and handing out chips -Bake Sale moved to conferences -Spiritwear (Amy) - took a loss last year, trying again this year –doing a bulk order once or twice a year –Spiritwear days on Fridays/Assembly for students –will have samples at the Latin Dance shows (with QR code for ordering), will be shipped to the school to save on shipping - available for pick up at conferences –lots of colours this year –will also be sent out in the Sunday emails -Fun Draws (for Winter concert) - not this year, it will be done later on in the year -Healthy Hunger - dates and vendors are all confirmed, menus and pricing still being updated for a few months -Pizza Night - Papa John's - send flyers home with students, families can order, the school gets a small kickback -Popcorn Days - will be set up now that we have HH days confirmed -Other fundraisers -
8:33	● Closing remarks - thank you for coming, hopefully we will see you (and more) next month. ● Adjournment: 8:33pm