



**Twelve Mile Coulee Parent Association Agenda/Minutes
October 1st, 2025 @ 6:00pm**

Call to order

7:03

Approval of the Agenda & Minutes

Nikki & Tracy

School Requests

Approved last year: \$6000 for construction equipment (total will likely be less than this amount)

School staging - no request needed as there will be no play for this year

Motion to approve \$28925 spend on the below 9 items, Tracy motioned, Mariana seconded, approved

- Portable canopy 10x10 \$1225
- Art cart supplies \$2000
- Art totes to carry art supplies \$3200
- Grade 6 classes, 170 kids soapstone workshop \$3100
- Fitness bikes \$2000 per bike, request 2, \$4000
- Various fitness supplies \$900
- Field trip busses \$8000
- Uniforms for sports teams \$3000
- Funds for the library \$3500

Treasurer's Report (Nikki)

General Account - \$32,936.73

September: Terry Fox snacks \$995.11, Staff Appreciation \$217.59, Grade 9 Farewell (2024/5) \$1539.61, submitted Insurance Renewal Forms

Budget items to discuss/approve:

- Fun Lunch Support? Revisit later
- Admin expenses (increase to include printing, promotional items, labels, etc.) \$500

- Staff Appreciation (\$3050 as outlined by coordinator plan)
- Spirit Wear Website (\$50.40 website domain name + \$453.60 yearly fee) \$504
- Grade 9 Busses to Bowness High School \$1500
- Tuscany Community Coalition (Not currently meeting)
- **Motion to approve \$5554 on above 4 items**, motioned by Ava, seconded by Kathryn, approved

Casino Account - \$98,548.08

Budget items to discuss/approve:

- \$6000 for construction approved at June 2025 meeting
- Artists and Experts - revisit later
- Field Trip Buses - see above
- Art Carts - see above

New Business:

Budget Review & Approval:

Meeting adjourned:

7:55

In attendance:

Tracy J, Tara L, Amber S, Nikki M, Selima M, Maureen A, Shannon A, Kathryn K, Alexis D, Krista S, Mariana H, Ava Z, Chelsea B, Flora S, Megan K, Danielle M



**Twelve Mile Coulee Parent Association AGM Agenda/Minutes
June 5th, 2025 @ 7:00pm**

Call to order

7:28

Approval of the Agenda & Minutes

Ava & Nikki

School Requests

Treasurer's Report (Nikki)

General Account - \$34,749.11 (remaining commitments \$3000 for Grade 9 farewell, up to \$1877.02 for Staff Appreciation)

- Request from Derek to reimburse for Staff water bottles purchased last year \$732.88. Motioned by Sue, seconded by Tracy, approved

Casino Account - \$104,141.93 (remaining commitments total \$15,924.86 for Field Trip Buses, Artists and Experts, BHS Theatre Seats, Esports Club)

- Request from PE - can they use their \$1500 Artists and Experts towards equipment

New Business:

Re-vote Terry Fox Run dollars at \$1000 to be spent for 2025 Terry for Run. Motioned by Sue, seconded by Amber, approved

Vote in a starter balance of \$6000 for updating the construction tools. Motioned by Katherine, seconded by Tracy, approved

Vote in new president Danielle Mlynek for Twelve Mile Coulee School parent association including signing authority for general and casino accounts & remove Marty Korba from general and casino accounts. Motioned by Sue, seconded by Karen, approved

May need to look at student support for our email system - it is the same for the past 14 years (which is good and bad). Rhaul can help support this next school year and then he will move on.

Meeting adjourned:

7:48

In attendance:

Tara L, Marty K, Tracy J, Danielle M, Joanna K, Kathryn K, Selima M, Sue M, Nikki M, Karen T, Rahul K, Ava Z, Amber S, Mariana H