

## **WESE Board Meeting 5:30 June 9, 2011**

Called to order @ 6:00. In attendance Mandie, Julie, Andrea, Diana, Netta, Kristina.

1. Opening Passage

2. Approval of the Agenda – Motion to approve – Julie. Seconded by Andrea.

3. Approval of the Minutes- Motion to approve – Julie. Seconded by Andrea.

4. Report from Treasurer

Motion by Netta to notify the WPC that teachers have made funding reimbursement requests. Seconded by Keely. Carried.

5. Old Business

A. CIP grant –looking to extend deadline to spend by one month.

B. Diana to contact Margo with Lifeways regarding rates and availability.

C. Andrea to further communicate with the WPC regarding unspent fees.

D. Earths General Store designated WESE its charity for July.

E. Silent Auction - Keely to check if Oliver Hall can lend tables.

6. New Business

A Benefits – Mandie to explore potential packages.

Andrea moves we purchase a membership in the Alberta Independent School Association. Julie seconded.

7. Report from President

Mandie gave notice to Avonmore the Wondergarden will be moving and is changing addresses with the bank and societies.

8. Report from Vice-President A (Keely)

Teacher updates.

9. Report from Teacher Liaison

ACTION – Netta to aid Diana in finding square footage of school building for licensing.

Adjourned @ 7:55.

Next meeting July 21 @5:30