

Angus McKay Community School Association
Annual General Meeting Minutes
Wednesday, June 3rd, 2026
6:00pm – Angus McKay School Library

Our mission is to support community building and learning at Angus McKay. We do this by raising funds to support teachers and learning initiatives.

In attendance: Jean-Paul Rochon, Anita Penner, Chelsea Dyck, Bryce Saunders, Kelli Johnson, Jody Olfrey, Ginny Lechman, Paul Burnett, Patrice Cayer, Crystal Thiessen, Devon Dunning, Cassandra Tycholiz, April Chaulk

Regrets: Rebecca Smith, Trisha McDonald, Casey Nolin, Nicole Carriere

1. Meeting Agenda - Motion to approve agenda made by Anita, seconded by Kelli, motion carried.

2. Motion to Approve May minutes - made by Anita, seconded by Chelsea, motion carried.

3. Reports

a) Principal

*see attached report

b) Vice President

i) Playground Update

- The East Kildonan-Transcona Community Community met on Monday and our local city counsellor, Jeff Browaty got approval to use funds from the North Kildonan ward to fund the remainder of our playground climber project! A cheque for \$41,285 is currently being processed by the City Clerk's office and Chelsea will forward it to the RETSD division office for deposit as soon as it is received.
- JP requested \$7,000 of provincial funding from the new Healthy Kids, Healthy Communities Play Structure Fund. All requests are sent to the division and then forwarded to the province with funding decisions announced towards the end of June 2026.
 - This specific funding program is only for new structures
 - Chelsea suggested pausing the \$7,000 transfer from the CSA account that was approved at the May meeting until we receive a reply from the province.
 - If we do receive the provincial funding as requested, there was a caveat included in our donation letters that if we were so fortunate

as to exceed our goal, that the CSA would try and allocate any extra funds towards a gagaball pit/a new funnel ball fixture. The CSA will consider using the \$7k originally pledged towards the playground project towards one or both of these items in this case.

- The official project proposal has been forwarded to the PE/HE consultant by JP for the school division and maintenance department to approve and plan installation. Chelsea has been keeping a record of donations for a donor plaque to be made once the project is finished and Jeff Browaty would also like a photo with the structure once complete.

c) Treasurer

i) Account Update

- Bryce advised there is \$13,000 in the CSA account.

d) Fundraising

i) Glenlea Greenhouse

- Delivery and order sorting went smoothly, thanks to many volunteers that made themselves available - a huge thank you to all who helped out!
- Profit was \$1,280.99

e) Hot Lunch

i) Hot Lunch Reports

- The May 28th Hot Lunch from Boston Pizza had 95 orders and yielded a \$287.90 profit

ii) Upcoming Hot Lunches

- June 19 - Kelli will contact NuBurger to arrange

iii) Year-End MunchaLunch Reporting

- Kelli and Bryce will coordinate the year end closeouts on the MunchaLunch site. All data is cleared at the end of each school year so it will be downloaded for record-keeping purposes.

f) Communications

i) Facebook Update

- The Angus McKay Families Facebook page currently has 65 members.

ii) Email List Update

- Ginny has looked into some no cost/low cost options to improve and streamline our email database. Ginny will compile some options and ideas for Fall.

4. Old Business

a) Nessie Year-End Event

i) Our Nessie Year-End Event is tomorrow, June 4th from 5:30-7pm in the back field (weather permitting)

- Food trucks - Ginny has confirmed the food trucks will be arriving to set up around 4:00pm

- Lawn games - Paul will be picking up ring toss and bean bag throw from the City of Winnipeg rentals and delivering to the school shortly after noon. These items will be folded up and tucked away so as to not interfere with students in the afternoon. Anita will keep an eye on these items during the event to ensure we are able to get our damage deposit back when returning them.
 - Bubbles - Chelsea has all the supplies for the bubble station and will keep an eye on it throughout the event .
 - Temporary tattoos - will be set up on the concrete benches, Ginny has purchased tattoos and will bring along some water spray bottles.
 - Face painting - Kelli has a palette that she will bring, Anita has ordered one as well. Rebecca, Cassandra, and Kendra will be doing the face painting and will bring paper towels/face wipes, water, and a mirror for this table.
 - Soccer - Bryce will be bringing soccer balls to use in the back field.
 - Music - Bryce and Nicole will create a playlist to have on the Party Rocker Max during the event.
 - Student volunteers - Amelia Dyck, Ivy Dacombe, Rosie and Lorelei want to help out with the event and will likely hang around the temporary tattoo station or float around where needed.
 - JP has advised that we can borrow a recess cart and garbage/recycling bins from inside for the evening.
- ii) Since this event is weather-dependent and the forecast is potentially not ideal for an outdoor event, the call will be made at 2:45 by Ginny and Mr. Caithness if the event needs to be cancelled or will move forward.

5. New Business

- a) Confirm Angus Staff Retirements
- i) There are no teachers retiring from Angus McKay this year, although there are five staff that have/will be transferring to other schools within the division. Anita will take care of getting them a small card of appreciation for their work at Angus.
- b) Fall Event
- i) The CSA will email over the summer to coordinate a presence at School Year's Eve for the 2026-27 school year.
- c) Staff/Teacher Appreciation in June
- i) The CSA will plan a staff lunch from Santa Lucia and also coordinate a dessert tray from a local bakery in June. Anita and Chelsea will coordinate with JP to plan dates.
- d) Grade 5 Farewell Party
- i) The CSA typically contributes funds towards the Grade 5 Farewell Party but we have not heard anything regarding planning for this event. Anita and JP will connect with the staff coordinating the Grade 5 party to see how we can assist.
- e) Library Books for Departing CSA Members

- i) Two books have been purchased to donate to the school library on behalf of Grade 5 parents who have contributed to the CSA, in this case Jonathan/Trish MacDonald and Jacen/Shannong Goring
- f) Departing CSA Members
 - i) A HUGE thank you to Rebecca Smith (Secretary), Trisha MacDonald (Communications) and Casey Nolin (Fundraising) who are stepping down from their CSA roles. Nicole Carriere is also stepping down from her Member at Large position.
- g) 2026-27 CSA Positions
 - i) To remain:
 - President: Anita Penner
 - Vice President: Chelsea Dyck
 - Treasurer: Bryce Saunders
 - Hot Lunch Coordinator: Kelli Johnson
 - Members At Large: Jody Olfry, Paul Burnett
 - ii) New members for the 2026-27 school year:
 - Secretary: Cassandra Tycholiz is nominated by Anita Penner, seconded by Chelsea Dyck, approved by unanimous vote.
 - Communications: Ginny Lechman is nominated by Anita Penner, seconded by Kelli Johnson, approved by unanimous vote.
 - Fundraising Coordinator: Patrice Cayer is nominated by Anita Penner, seconded by Bryce Saunders, approved by unanimous vote.
 - Members at Large: Devon Dunning is nominated by Anita Penner, seconded by Kelli Johnson, approved by unanimous vote.
 - All new CSA members will meet with Anita immediately after adjournment to provide information for our annual organizational filing.

Motion to adjourn made by Anita, seconded by Chelsea, meeting adjourned at 6:54pm.