

Samuel W. Shaw Fundraising Society Meeting Minutes

Thursday, September 18, 2025, SWS Boardroom

Attendance (9)

Melinda Gombert	Colton Mercier
Melanie Hersom	Denis Bekkering
Nicole Klein	Kerry Green - Assistant Principal
Juli Kriel	Shannon Wolframe - Assistant Principal
Shayla Heath	Bobbi Kivi - Principal
Lena Chalmers	
Sky Mercier	

1.0 Meeting called to order by Sky Mercier at 6:56 pm. Quorum achieved.

2.0 Sky Mercier motioned for approval of the meeting minutes for the June 19, 2025 meeting. Seconded by Colton Mercier.

3.0 Dissolving Old Council/Establishing New Council

Sky Mercier motioned to dissolve the old council, which was seconded by Colton Mercier.

Denis Bekkering motioned for Sky Mercier to serve as the council Chairperson. This was seconded by Colton Mercier.

Denis Bekkering motioned for Colton Mercier to serve as the council Vice Chairperson. This was seconded by Shayla Heath.

Denis Bekkering motioned for Shayla Heath to serve as the council Gaming Chair. This was seconded by Colton Mercier.

Sky Mercier motioned for Denis Bekkering to serve as the council Secretary. This was seconded by Shayla Heath.

Denis Bekkering motioned for Shayla Heath to serve as the council Treasurer. This was seconded by Sky Mercier.

4.0 New Business

Assistant Principal Kerry Green noted that a number of students are in need of food. The Manager of the Storm Store says that the proceeds from the store can now fund the breakfast program. Other proceeds will be used to pay for equipment for students from Grade 7-9 to take outside at lunch.

Principal Bobbi Kivi reported that CTF teacher Mike Mackenzie does not have enough computers functioning properly, and that some technology needed to be updated. In June 19, 2025, a vote had been held to approve \$9500 for equipment including 18 Chromebooks (to replace broken ones), new screens for the CTF lab, a Nintendo Switch for E-Sports competitions, and assorted adapters, keyboards, and mice. Denis Bekkering motioned to increase this allocation to \$12,000, taken from the Gaming account, which was seconded by Sky Mercier. A vote by exception was held, and there were no exceptions.

Sky Mercier motioned for the approval of the cost of software for the Treasurer's computer (final cost to be determined). This was seconded by Colton Mercier. A vote by exception was held, and there were no exceptions.

Sky Mercier encouraged the school to come up with a "wish list" for future meetings.

A question was raised as to the current schedule for Healthy Hunger. A+W is scheduled for October 23rd, the Lunch Lady on November 20th, and Subway for December 11th. There was some discussion as to which restaurants to use for Healthy Hunger in the future.

7.0 Next Meeting

Will be held at the SWS boardroom, at 6:30 pm, Thursday, October 16, 2025 (barring any strike action).

8.0 Adjournment

Sky Mercier motioned for the meeting to be adjourned at 7:28 pm. This was seconded by Denis Bekkering.