

DRAFT MINUTES OF THE FRIENDS OF DR. E.W. COFFIN SOCIETY MEETING
Tuesday Sept 9th, 2025

Attendees:

James Miller (Principal)
Colleen Jones (Secretary)
Sachin Kedar (Treasurer)
Erica Crowther
Marinas Paris

Marie Weninger-Henderson (Chair)
Kelsie Porter
Nancy Yu

1. Welcome and Introductions

The Chair called the meeting to order at 8:07pm.

2. Reading and Approval of June 2025 Meeting Minutes

ON MOTION DULY APPROVED IT WAS RESOLVED that the minutes of the June 10th, 2025 Society meeting be approved.

3. Treasurer's Report

The Treasurer reviewed the Treasurer's Report for Sept 9th, 2025. **ON MOTION DULY APPROVED IT WAS RESOLVED** that the Treasurer's Reports be approved as presented.

4. Authorization of Expenditures

ON MOTION DULY APPROVED IT WAS RESOLVED that the following expenditures be authorized \$600 from CASINO funds for the CBC music challenge

ON MOTION DULY APPROVED IT WAS RESOLVED that the following expenditures be authorized \$200 from FRIENDS for the pumpkin walk

ON MOTION DULY APPROVED IT WAS RESOLVED that the following expenditures be authorized \$200 from CASINO for 50 visual journals

ON MOTION DULY APPROVED IT WAS RESOLVED that the following expenditures be authorized \$5870 from CASINO for IXL online math subscription

ON MOTION DULY APPROVED IT WAS RESOLVED that the following expenditures be authorized \$500 from CASINO for library books

ON MOTION DULY APPROVED IT WAS RESOLVED that the following expenditures be authorized \$2700 from CASINO for field trip busses

ON MOTION DULY APPROVED IT WAS RESOLVED that the following expenditures be authorized \$200 from CASINO for 3D printer filament

5. Future Expenditures

Gaga ball pit

Picnic tables

Robotics equipment

6. Next Meeting

The next meeting AGM Tuesday Oct 14th, 2025.

The meeting was adjourned at 8:19PM.

Colleen Jones, Secretary