

Strembitsky Parent Foundation Minutes

June 14th, 2023

President: Samar Al-Hajjaj, Vice President: Laura Ebborn

Treasurer: Kathy Ly, Secretary: Nabila Khelfa

1. Meeting called to order at 6:54 pm

1.1 Quorum Established

2. **Approval of agenda** – Andrew made a motion to approve the agenda and Karrie seconded the motion. Motion passed.

3. **Approval of minutes held on May 10th, 2023** – Andrew made a motion to approve the previous minutes and Janet seconded the motion. Motion passed.

4. Old Business

5. New Business

5.1 President's updates

5.1.1. Yearbook

Samar mentioned 152 books were sold and there is a meeting scheduled for next week. She mentioned that the ideal number is 176 books sold. Maybe, there will not be enough money to add the custom page as planned previously. The good news is that we have a sponsor called "Mathnasium" they offered \$250 to be added in the book.

5.1.2. Sponsorship

Mathnasium!

5.2 Grade 9 Farewell and Dance

Everything is under control.

5.3 School Requests

5.3.1. Purchases & Updates

Samar said that we covered everything except few items which will be rolled for next year like music instrument and sport equipment.

5.4 School Fundraisers

5.4.1. KONA ICE

Samar mentioned that we did good: \$650 for the 1st one. The feedback from yesterday fundraising, some kids who had prepaid did not get their treats because daycare buses needed to leave on-time and could not wait for the kids. Also, there was a discussion about some negative feedbacks when running this fundraising during the school hours. This will be taken in consideration for next year.

5.4.2. DFS Fundraiser

For September, we get extra 5% from what we sell. Delivery will be in November.

5.5 Events

5.5.1. Staff Appreciation Lunch

It will be from Edo and during PD day.

5.5.2. September BBQ

It will be on September 7th with meet the teachers.

5.5.2.1 Sponsorship

We will get \$500 from Mathnasium.

5.5.4 Casino signup

It will be on October 4th and 5th and we need to have a lot of people signing up.

6. **Bylaw amendment**

Samar explained that we need to add an amendment; she explained that banking require two signatories or three. Samar explained that we had been doing that, but it had not been written in our bylaw amendment. Samar suggested to add amendment to article 4: treasure, president and vice president to be added as signatories but it will be done after AGM in September.

7. **Financial report**

The report was explained by Kathy.

8. **Adjourn** - meeting adjourned at 7:46 pm.

Attendance:

Samar Al-Hajjaj

Nabila Khelfa

Laura Ebbern

Kathy Ly

Andrew Latchuk

Karrie Whalen

Renee Brass

Durray Bosch

Janet Mitchell

Brent Bigney, administration

Michelle McCulloch, administration

Chad Sheppard, principal