

Minutes
Strembitsky Parent Foundation
Annual GENERAL MEETING
Michael Strembitsky School
Tuesday September 13, 2016
@ 7:30 p.m. / immediately following the School Council Meeting

1. *Call to Order*
 - 1.1. *Attendance and Establishment of Quorum*

The meeting was called to order at 7:35pm by Suzie Kennedy
We have quorum in attendance

2. *Approval of Agenda*

Motion: To approve the agenda as presented
Motion: Lindsay Peddle
Voted: All in favor
Motion carried

3. *Approval of last Annual General Meeting Minutes held on September 15, 2015*

Motion: To approve the minutes from the last Annual General Meeting as presented
Motion: Wendy Westren
Voted: All in favor
Motion carried

4. *Old Business*

Suzie reports no old business

5. *New Business*
 - 5.1. *Presidents Update*

Suzie stated that this will be her last meeting as Strembitsky Parent Foundation President as she has returned to work.
Esther Chapple is the lead for this year's casino, October 29 and 30th. Esther reports that there are still volunteer spots open for Sunday night (shift runs until early Monday morning).

 - 5.2. *Liability Insurance- Our current coverage is in effect until October 2016.*

Further discussion for insurance for the 2016/2017 school year will occur during the October meeting.

 - 5.3. *Pizza Lunches - Calee Gibb and Maegan Prince are the new leads for this school year. Pizza lunch dates are set and will be posted soon. The first pizza lunch will be November 18th. Pizza cost will remain \$3 per slice. The only change this year will*

be students choosing one pizza flavor for the entire school year to simplify the forms. Forms will be distributed to students soon. Appreciation and thanks to Esther Chapple and Jocelyn Urano for having the pizza lunch so well set up and operated during the past school year.

5.4. *School Requests* – Suzie stated that SPF would like to defer school requests until October with new council members. Mrs. Michailides stated that she anticipates requests for physical education equipment, iPads and enhancements to the literacy resources for Junior High. She will be meeting with the Leadership Team tomorrow to discuss further.

6. *Financial Report*

Sarah Jane asked members to look at the audited financial statements and amend the Total Assets in the General account to be \$20,235.20 and the Casino account to be \$20,186.92.

Motion: To approve the amended audited financial statements ending August 31, 2016

Motion: Calee Gibb

Voted: All in favor

Motion carried

Sarah Jane presented the Strembitsky Parent Foundation school budget for the 2016/2017 school year. She projects the expense for SPF liability insurance to be up to \$800 this school year. She included the projections for banking fees on both accounts and income for annual fundraiser.

Motion: To approve the budget for the 2016–2017 school year as presented.

Motion: Ajesh Chadha

Voted: All in favor

Motion carried

7. *Election of new Officers and Directors:*

7.1. *Dissolve Current Executive*

Motion: To dissolve current Strembitsky Parent Foundation executive

Motion: James Rehman

Voted: All in favor

Motion carried

7.2. *Election of New Board of Directors:*

7.2.1. *President* – Kristin Shandro is nominated by Lorie Laybolt

No further nominations

Kristin Shandro is president by acclamation

7.2.2. *Vice President* – James Rehman is nominated by Jennifer Armstrong

No further nominations for Vice President

James Rehman is vice president by acclimation

*7.2.3. Secretary -Lorie Laybolt is nominated by Kristin Shandro
No further nominations for secretary
Lorie Laybolt is secretary by acclimation*

*7.2.4. Treasurer - Sarah Jane Barriage is nominated by Lindsay Peddle and
Ajesh Chadha is nominated by Stacey Houston*

*Ms. Le Caine distributed ballot forms to each member to write down
one name for their vote. She then collected each vote ensuring only
one vote per member. The first vote ended in a 14-14 tie between Sarah
Jane and Ajesh.*

*Ms. Le Caine distributed a second ballot to members, excluding Kristin
Shandro as she is elected SPF President. She then collected the votes
ensuring only one vote per member.*

*Votes counted this time awarded majority to Ajesh Chadha.
Ajesh Chadha is treasurer by majority vote*

*7.2.5. Three Directors at large
Lindsay Peddle, Stacy Jackson and Jennifer Ky volunteered to be
directors at large.*

7.3.Appointment of Auditors for the ensuing year.

*Sarah Jane Barriage and Ashley van Beuningen volunteered to be auditors this
year.*

*8. Adjourn Next Meeting October 11, 2016 immediately following the School Council
Meeting adjourned at 8:05pm by Suzie Kennedy*

Minutes prepared by: Robyn Homulos

*Attendance
Strembitsky Parent Foundation
Annual General Meeting
September 13, 2016
Michael Strembitsky School, Learning Commons*

*Robyn Homulos
Miriam Fierbach
Esther Chapple
Tanya Johnstone
Ashley van Beuningen
Lindsay Peddle
Kristin Shandro
Candy Morningway
Kerry Thiessen
Natalie Morrish
Stacey Houston
Jennifer Ky
Wendy Westren
Melissa Syrenne
Kathy Murphy
Nicole Henschel
Andrea Thomsen
Calee Gibb
Merrill Burns
Jennifer Armstrong
James Rehman
Cathy Bird
Stacy Jackson
Kim Gruman
Lorie Laybolt
Ajesh Chadha
Sarah Jane Barriage
Suzie Kennedy*