

Minutes
Strembitsky Parent Foundation
Annual GENERAL MEETING
Michael Strembitsky School
Tuesday September 12, 2017

@ 7:30 p.m. / immediately following the School Council Meeting

1. Call to Order
 - 1.1. Attendance and Establishment of Quorum meeting called to order @ 7:08pm
2. Approval of Agenda

Motion to approve as presented: Janet Mitchell
Voted: All in favour
Motion carries
3. Approval of last Annual General Meeting Minutes held on September 13, 2016

Motion to approve as presented: Wendy Westren
Voted: All in favour
Motion carries
4. Old Business
Not applicable
5. New Business
 - 5.1. Presidents Update – not applicable
 - 5.2. Liability Insurance –

Motion to approve up to \$750: Calee Gibb
Second: Stacey Jackson
Voted: All in favour
Motion carries
 - 5.3. Pizza Lunches – Calee will run them again. They will start in November. The cost has raised since last year from \$10 per pizza to \$11 per pizza. There are 4 pieces per pizza. Parents will be asked to pay one lump sum of \$24 for the entire year. Notice will come out to parents in October. Calee will be looking for volunteers for pizza lunch days as well as to help count the money when it is collected in October. Parents discussed other lunch options as well. Volunteers would be required to organize other lunch options and those options would be in addition to the pizza lunches. No volunteers have stepped forward at this time. Concerns were raised that it would be difficult to facilitate.
 - 5.4. School Requests - Kim Harris has made a request on behalf of Grade Three. TWOS has a program to come into class for the week. Ms Harris' class was one of 8 classes accepted to the pilot program. All Grade Three students can attend for one day but her class would attend for the full week. It is a pilot project so there is currently no outside sponsorship funding from TWOS. The request is for \$1500 for funding to help cover the cost. \$3000 is

the total funding required. The date of the TWOS school is in November 2017.

5.4.1. Motion to approve \$1500 out of casino if allowed, otherwise the general account: Tanya Johnstone

5.4.2. Vote: 2 Opposed, the rest in favour

5.4.3. Motion carries.

5.5. Debbie Piezetsky, Curriculum Coordinator has made a request to fund building classroom libraries for Grades 2-9, and to bring an author or illustrator. Request for \$12,000 for funding for the 2017-18 school year. Breakdown would be \$500 for each Jr. High & Grade 6 class. \$300 for Grade 2-5 (21 classes). Books would be ordered through Scholastic so that bonus books can be obtained for the home reading bins. Kids were involved last year in selecting the books and will be again. Funding request for an Author in residence for \$1200

5.5.1. Motion to approve \$12,000 from the Casino account, \$1,200 for and author in residence and \$10,800 for class room libraries:
Stacey Jackson

5.5.2. Voted: All in favour

5.5.3. Motion carries.

6. Financial Report

6.1. Ajesh provided an update on the financial report as attached.

6.2. \$2900 revenue next year for Pizza. Read-a-thon \$6900

6.3. One outstanding cheque of \$637 from the foundation account

6.4. Virtual reality sets was approved but has not cleared. Ukuleles have not cleared yet. Parents would like clarity on funds that are available to spend for all future meetings. \$40,050.10 available in the casino after all approved funds tonight including what was approved in this meeting.

6.5. \$24,561.87 in the general account is available in the general account after all approved funds tonight including what was approved in this meeting.

7. Approval of Financial Statements for the fiscal year ended August 31, 2017

7.1. Motion to approve: Wendy Westren

7.2. Second: Stacey Jackson

7.3. Voted: All in favour

7.4. Motion carries

8. Election of new Officers and Directors:

8.1. Dissolve Current Executive

8.1.1. Motion to dissolve current executive: Janet Mitchell

8.1.2. Second: Stacey Jackson

8.1.3. Voted: All in favour

8.1.4. Motion carries

8.2. Election of New Board of Directors: President, Vice President, Secretary, Treasurer

- 8.2.1. President – Kristin Shandro was nominated by Lorie Laybolt. No further nominees. Kristin is President by acclamation
- 8.2.2. Vice President – Ajesh Chadha is nominated by Sarah Jane Barriage. No further nominations. Ajesh is Vice President by acclamation.
- 8.2.3. Secretary – Lorie Laybolt was nominated by Sarah Jane Barriage. No further nominations. Lorie Laybolt is secretary by acclamation.
- 8.2.4. Treasurer – Janet Mitchell is nominated by Ajesh Chadha. No further nominations. Janet Mitchell is Treasurer by acclamation.
- 8.2.5. Three Directors at large (Optional) – Stacey Houston and Esther Chapple are appointed Directors at Large.
- 8.3. Appointment of Auditors for the ensuing year.
 - 8.3.1. Wendy Westren and Sarah Jane Barriage have been appointed auditors for the 2017-18 year.

9. Adjourn: Next Meeting will be held October 5, 2017 immediately following the School Council Meeting

10. Meeting called to close @ 7:51pm