

MINUTES
Strembitsky Parent Foundation
ANNUAL GENERAL MEETING
Michael Strembitsky School

Tuesday, September 22, 2020

1. Call to Order @ 7:14 pm

1.1. Attendance and Establishment of Quorum

2. Approval of Agenda —> Shelly/Janet

3. Approval of last Annual General Meeting Minutes held on September 2019 —> Shelly/Samar

4. Old Business

—> pizza lunches not happening for now. Announcement to be issued at end of year to give parents option for refund, roll over to next year, donation to foundation.

—> year book: to be joint year book from 2019/2020 and 2020/2021

—> magician: to be deferred? Live stream?

—> Drum Artist in Residence: investigate lowering the price. Service very different from what was presented and was agreed on. Now it would be virtual, we don't get drums, no concert etc. Purchasing advises not going ahead with it. Discuss reallocating funds.

—> Motion to cancel drummer and reallocate funds to music program in a different capacity. Motion passed.

— If drummer comes back with different proposal, can be discussed. Is program available to online learners? Does this change the grant? Can it go towards something else?

Connect with drummer to determine if its viable.

—> Amended motion: If we can get discounted price to reflect the reduction in service, then we will hold a special vote to accept the amended contract and keep the drummer at new price. Until the committee reviews the additional information from Mrs QuashiSam we are not going to proceed with the drumming program. Janet to send questions to Chad. Motion passed.

5. New Business

5.1. Presidents Update

5.2. Liability Insurance

5.4. School Requests

- Chromebooks

6. Financial Report

\$88k balance; \$59k (including money allocated for chromebooks) in casino fund to be spent by Feb 28, 2021.

7. Approval of Financial Statements for the fiscal year ended August 31, 2020

Approved – Janet/Samar

8. Election of new Officers and Directors:

8.1. Dissolve Current Executive

8.2. Election of New Board of Directors:

President – Samar Al-Hajjaj (by acclamation)

Vice President – Stacy Jackson (by acclamation)

Secretary – Lindsay Leduc (by acclamation)

Treasurer – Janet Mitchell (by acclamation)

8.3. Appointment of Auditors for the ensuing year. – Samantha Miedreich/Shelly Whalen

9. Adjourn – 8pm

Next meeting Wednesday, Oct 7, 2020