

Strembitsky Foundation Minutes

September 8, 2021

President: Samar Al-Hajjaj, Vice President: Stacy Jackson

Treasurer: Janet Mitchell, Secretary: Lindsay Leduc (Absent)

1. Meeting called to order 7:00 pm
 - 1.1 Quorum Established
2. Casino and 50/50 draw added to the agenda as new business. Stacy made a motion to approve the agenda, Sam seconded the motion. Motion passed
3. Sam made a motion to approve the minutes, Nabila seconded the motion. Motion passed
4. Old Business
 - 4.1 Yearbook
 - There were 182 yearbooks were sold, so we are over the minimum order
 - These will be distributed by homeroom teachers.
 - One yearbook was mailed to a student who moved to Ontario
5. New Business
 - 5.1 Casino
 - We are currently short 9 volunteers
 - have gotten several inquiries today so we should be able to get enough volunteers
 - Ellerslie's parent council has offered to help in exchange for helping with their Casino in Q1 of 2022
 - 5.2 50/50
 - have not been able to get a hold of the virtual provided for the 50/50 so this is on hold until we can contact
 - Janet will reach out to other schools in the area to find a person to contact from Raffle Box
 - 5.3 President's Report
 - A flyer to advertise parent council/foundation has been prepared highlighting amount of money fundraised for the school and projects funded by the parent council
 - It will be posted on school zone and advertised in meet the teacher night

- The Foundation will be having orange shirt fundraiser, similar to the pink shirt fundraiser in the prior year. Same company will be mailing the shirts

5.4 Liability insurance

- Liability insurance will need to be paid in September, still waiting to received the invoice
- Motion made by Nabila, second Sam, approve up to \$1000 for liability insurance

5.5 School requests

- No official requests at this time
- Teachers would like a \$100 classroom set up per staff, when we have the funds

6. Review of the Audited Financial statements

- Financial statements were audited and approved by Sam Miedreich and Sherry Lawson, two parents of the school
- Last year there was not many transactions due to Covid and limitations on activities
- Remaining casino funds were spend during the 2021 fiscal year
- Note: Funds will need to be transferred from the General fund to the Casino fund to cover the payment of the casino advisors. Once we are reimbursed from the AGLC, funds will be returned to the general fund.
- Revenues were limited to a few small fundraisers including: Blaze Pizza fundraiser, Santa Phots and Pink Shirt Fundraiser
- In the general fund we ran a deficit of approximately \$4,337 during the year. We had a cash build up from prior years that was able to offset this deficit.
- We have approximately \$25,600 left in the general fund and \$1,450 in the Casino fund at the end of the August 31, 2021 fiscal year.

7. Motion to approve audited financial statements was made by Sam, Seconded by Nabila and approved.

8. Election of New Officers and Directors

8.1 Motion to dissolve the current board was made by Sam and seconded by Nabila, approved

8.2 Election of New board of directors

- 8.2.1 Motion to nominate Samar as president made by Janet, seconded by Stacy, motion passed
- 8.2.2 Motion to nominate Stacy as vice president made by Sam, seconded by Janet, motion passed
- 8.2.3 Motion to nominate Nabila as secretary made by Janet, seconded by Stacy, motion passed

8.2.4 Motion to nominate Janet as treasurer made by Samar, seconded by Stacy, motion passed

8.3 Sam Miedreich and Julia Styles appointed as auditors for the 2021/2022 fiscal year.

9. Meeting adjourned 7:35 pm.