

Parents Association Minutes (Annual General Meeting)

Date	September 11, 2017
Attendance	Kristy Rice, Colette Lastiwka, Fiona Nyuli, Shannon Blyth, Nina Brown, Dave Norris, Kyla Norris, Kristy Chamulke, Shauna Delainey, Andrea Marsan, Denise Hoag, Terri Parker, Pamela Oswald, Erin Crawley, Brandy Laurin, Rae Molzan, Aoife Cahill, Carianne Shindell, Andrea Kroeker
Guests	None
General Business	
Start Time	8:08 p.m.
Approval of Agenda	Kristy Chamulke
Discussion Items	
Treasurer's Report <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> • Yearly financial statement from September 1, 2016 – August 31, 2017 reviewed (see attached) • We have had two donations to our Parents Association. With the closing of Ministik school their Parents Association has donated \$813.23 for the students that are now attending St. Luke. Also Fire Hall #2 in South Cooking Lake donated \$100 for student enrichment • Annual budget meeting will be held prior to the School Council meeting on Monday, October 2 at 6:00 p.m.
Election of Treasurer	<ul style="list-style-type: none"> • Chair, Vice Chair/Communications Officer, and Secretary are filled by the same executives as School Council • TREASURER – Motion to open nominations by Aoife Cahill Kristy Chamulke nominated <u>Fiona Nyuli</u> Motion to close Aoife Cahill
New Business	None
Old Business	None
Adjournment	
Next Meeting	Monday October 2, 2017
Adjournment	Adjourned by Kristy Chamulke Time 8:23 p.m.