

St. Luke Parents Association Minutes (Annual General Meeting)

Date	September 14, 2020
Attendance	Kristy Rice, Colette Lastiwka, Fiona Nyuli, Shannon Blyth, Kyla Norris, Brenda Watmough, Erin Crawley, Carrie Knysh, Teresa Bodker, Kim Herrmann, Heather Cherniak, Meghan Ferguson, Andrew Ferguson, Melissa Orr-Langner, Melissa Damur, Cathy Hinger
Guests	None
General Business	
Start Time	7:34 p.m.
Approval of Agenda	Erin Crawley
Discussion Items	
Treasurer's Report <i>Erin Crawley</i>	<ul style="list-style-type: none"> • Year end treasurer's report to be deferred to the October meeting. • Year end ledger audit will be completed by Fiona Nyuli and Kim Herrmann. • Annual budget meeting will be held prior to the School Council meeting on Monday October 19, 2020 at 5:30 p.m.
Election of Treasurer <i>Erin Crawley</i>	<ul style="list-style-type: none"> • Chair, Vice Chair/Communications Officer, and Secretary are filled by the same executives as School Council. • TREASURER – Shannon Blyth nominated <u>Melissa Orr-Langner</u> Seconded by Teresa Bodker (<i>Approved by all</i>)
Old Business	None
New Business	
Fundraising Committee <i>Erin Crawley</i>	<ul style="list-style-type: none"> • We are unable to put on our usual fundraisers like the Halloween dance and the Advent concert couch raffle. These events were a big portion of our fundraising. Since fundraising will look different this year then in previous years, I would like to form a fundraising committee where members can look into details of different ways we can raise funds to support our students. (<i>Committee members - Brenda Watmough, Shannon Blyth, Kim Herrmann, Heather Cherniak, Kyla Norris</i>)
Hot Lunch <i>Erin Crawley</i>	<ul style="list-style-type: none"> • There will also have to be changes made to our hot lunch program this year. We can no longer send a paper copy of the order form home, and cash or cheque will not be an accepted form of payment. We will have to look at electronic ordering and payment. (<i>Teresa Bodker will look into this</i>) • Again with our diminished ability to fund raise we may have to look at using the hot lunch program as a fundraiser as well.
Adjournment	
Next Meeting	Monday October 19, 2020 directly following the School Council meeting
Adjournment	Adjourned by Erin Crawley Time 7:58 p.m.