

Parents Association Minutes

Date	October 26, 2015
In Attendance	Kristy Rice, Kristy Chamulke, Fiona Nyuli, Tina Bridger, Colette Lastiwka, Lisa Helsby, Kyla Norris, Dave Norris, Nina Brown, Jennifer Blom, Paula Kubicek, Shannon Blyth, Aoife Cahill
Guests	None
General Business	
Start Time	7:58 p.m.
Approval of Agenda	Fiona Nyuli
Discussion Items	
Treasurer's Report <i>Fiona Nyuli</i>	Account balance as of today \$21,951.25 <ul style="list-style-type: none"> • Spending and deposits reviewed <i>Approved by Tina Bridger Seconded by Shannon Blyth</i>
Old Business	
Insurance <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> • Options discussed for purchasing insurance • Parents Association fundraising activities operated on school grounds may be covered under the school divisions policy, will get clarification on this matter • Possibility of purchasing one time insurance for an event if needed instead of purchasing a blanket policy
Executive Positions <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> • Parents Association is a registered society with the government of Alberta with its own bylaws • Parents Association bylaws state that the officers of the Parent Association be parallel positions of the School Council. If we want to change this the bylaws will have to be rewritten • Until such time as our bylaws are rewritten and submitted to the government I would suggest our School Council Executive also act as the Executive for our Parents Association. <i>Approved by School Council Executive</i>
Treasurer Position <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> • Nina Brown nominated herself for the position <i>Approved by Tina Bridger Seconded by Shannon Blyth</i> AMENDMENT – After further discussion Nina Brown will maintain her position on the fundraising committee and Fiona Nyuli will take on the Treasurer position
New Business	None
Adjournment	
Next Meeting	November 23, 2015
Adjournment	Adjourned by Colette Lastiwka Time 8:08 p.m.