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| **Parents Association Minutes (Annual General Meeting)** | |
| **Date** | September 12, 2016 |
| **In Attendance** | Kristy Rice, Fiona Nyuli, Colette Lastiwka, Lisa Helsby, Kyla Norris, Dave Norris, Shannon Blyth, Lisa Sweeney, Nina Brown, Rae Molzan |
| **Guests** | None |
| **General Business** | |
| **Start Time** | 8:38 p.m. |
| **Approval of Agenda** | Colette Lastiwka |
| **Discussion Items** | |
| **Parents Association Bylaws**  ***Colette Lastiwka*** | * Parents Association Bylaws and Special Resolutions reviewed and accepted (see attached)   *Approved by all* |
| **Financial Statement *Fiona Nyuli*** | * Yearly financial statement from September 1, 2015 – August 31, 2016 reviewed (see attached)   *Approved by all* |
| **Payment for Babysitting *Fiona Nyuli*** | * There are several outstanding cheques from various babysitters that have not been cashed * I would like to change our method of payment for babysitting to cash   *Approved by all* |
| **Election of Treasurer**  ***Rae Molzan*** | * Chair, Vice Chair/Communications Officer, and Secretary are filled by the same executives as School Council * **TREASURER** – Motion to open nomination by Rae Molzan  Colette Lastiwka nominated **Fiona Nyuli**   Motion to close Rae Molzan |
| **Committee Reports** | None |
| **Old Business** | None |
| **New Business** | None |
| **Adjournment** | |
| **Next Meeting** | October 3, 2016 |
| **Adjournment** | Adjourned by Shannon Blyth Time 8:49 p.m. |