

Parent Council Minutes  
October 4th, 2023  
Minutes by Amber Duthie

Amy Neumann, Jen Wiley, Michelle, Baril, Jill Charrois, Sarah Petryshun, Trina Pasay, Zach Hansen, Allison Rayner, Katie Falcon, Amber Duthie, Kerri Roberts, Phineas Kobia (online)

1.0 Call meeting to order at 19:11pm

2.0 Approval June 2023 minutes by Amy Neumann, seconded by Katie Falcon

3.0 Additions to the current agenda NIL

4.0 Approval of agenda by Katie Falcon, seconded by Kerri Roberts

5.0 Treasurer Update taxes need to be filed, insurance is paid from last year, should be at loss, currently running at a profit-need to allocate funds, expenses discussed

6.0 Old Business NIL

7.0 New Business

**7.1** Review of the 2022-2023 minutes and association activities in Annual Report

**7.2** Call for nominations for executive positions

**7.1.1** Nominations for Chair-Katie Falcon nominated Kerri Hansen for role of Chair for the 2023-2024 school year. Amy seconded. All in favour. Motion passed.

**7.1.2** Nominations for Co-Chair. Katie Falcon nominated Allison Rayner for the role of Co-Chair for the 2023-2024 school year. Discussed. All in favour. Motion passed.

**7.1.3** Nominations for Secretary. Amy Neumann nominated Sarah Petershyn for role of Secretary for the 2023-2024 school year. Discussed. All in favour. Motion passed.

7.3 Update on Fall Fundraiser LC \$504, 60% closed by October 9th, No update on apples closed by October 6th, Vegetables-60% of minimum-will put out school email to get minimum orde

Meeting Adjourned at 19:35

Next Meeting November 15th, 2023 at 6:00 pm