



## MINUTES

The Parent Council holds a minimum of 7 meetings per fiscal year. The schedule may be altered at the discretion of the Chairperson; The Chairperson calls the meetings. The Chairperson also calls a meeting if any (2) Parent Council Members make a request in writing and state the business for the meeting. Meeting schedules will be decided at the preceding (last) meeting by the Parent Council Members in attendance. Notice will be given in the way of mailed or delivered reports. It is the responsibility of the Parent Council Member to confirm their attendance at least a day before the meeting date, or the day of. Confirmation of attendance is to be emailed to the Chairperson;

1. Call To Order 8:59 Andrew Chu (Chairperson)

Andrew Chu

Nicole Segstro

Haniya Nadeem

1. Establish Quorum

1. A simple majority of the Current Parent Council Members present at any Parent Council meeting is a quorum (3/4)

2. Approval of Agenda Andrew Chu (Chairperson)

1. Motion to Approve

3. Approval of Minutes Nicole Segstro (Secretary)

1. Minutes of the April 7, 2022 Meeting (see attached) - Motion to Approve2

2<sup>nd</sup>: Andrew Chu

**Motion Approved**

4. Treasurer Report Haniya Nadeem (Treasurer)

1. Financial Statement

\$7135.85 in account

-\$906.00 Clay for Kids

\$6229.85 remaining to spend, less SeeSaw or Raz Kids if applicable

**Action:** Nicole to reach out to Shawna to determine if Raz Kids is a potential cost for 2022/23 school year and confirm SeeSaw needs to be purchased.

**Decision:**As per Shawna, Raz Kids will be covered for all campuses for next year

2. AGLC Login and Raffle License

1. Haniya has 2 options for internet account request

- Complete I your organization only holds raffle under 20,000

- Casinos over \$20,000 and raffles under 20,000.

Action item: We should choose 2<sup>nd</sup> option.

3. Haniya has to issue cheque for Clay for Kids \$906.00 in total

5. Chairperson Report Andrew Chu (Chairperson)

1. Casino Date: Q4 2022 (no further updates)
2. Casino Advisor  
Most folks at ASC run Society separate from council. Kerry Lee runs her own casinos, but we should get an advisor.
3. AGM Raffle
  1. Raffle License and Financial Reporting Requirements: Raffles \$20,000 and less financial reporting FAQ | AGLC
  2. Motion to set ticket prices at 1 for \$5, 3 for \$10, 10 for \$20, 30 for \$50, 75 for \$100  
2<sup>nd</sup>: Nicole  
**Motion Carried**
  3. Motion to use Rafflebox for the raffle (Rafflebox - Manage your online raffles & 50/50 fundraisers!)  
2<sup>nd</sup>: Nicole  
**Motion Carried**
4. Motion to set the date of the AGM to May 31<sup>st</sup> at a time to be determined by the Chair – NWE AGM (AGM Draft Agenda (see attached).  
2<sup>nd</sup>: Haniya  
**Motion Carried**

---

6. Principal Educator Report	Shawna Drummond (Principal Educator)
------------------------------	--------------------------------------

---

<ol style="list-style-type: none"> <li>1. Reflex Math Renewal (postponed from last meeting)           <ol style="list-style-type: none"> <li>1. Postpone until next meeting</li> </ol> </li> </ol>	
--	--

---

7. Volunteer Coordinator Report	Laurae Spindler/Nicole Segstro (Volunteer Coordinator)
---------------------------------	--

---

Deferred

Meeting Adjourned: 9:18