



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 6:22 Andrew Chu (Chairperson)

- Andrew Chu (Chair)
- Nicole Segstro (Secretary)
- Haniya Nadeem (Treasurer)
- Shawna Drummond (Principle)

Guest: Mirabel Berrade

1. Establish Quorum
 1. A simple majority of the Current Parent Council Members present at any Parent Council meeting is a quorum (3/4)
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2. Approval of Agenda Andrew Chu (Chairperson)

1. Motion to Approve: Andrew Chu
2nd: Nicole Segstro
Motion Carried
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3. Approval of Minutes: Nicole Segstro

2nd: Andrew Chu

Motion carried

Nicole Segstro (Secretary)

1. Minutes of the April 26, 2022 Meeting (see attached) - Motion to Approve
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4. Treasurer Report Haniya Nadeem (Treasurer)

1. Financial Statement
\$6229.85 remaining to spend
 2. AGLC Login and Raffle License
 - Using Raffle Box
 - License application is done
 - 50% of winning ticket will be announced after ticket is drawn. Remaining 50% will go towards the raffle costs and resources and materials
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5. Chairperson Report Andrew Chu (Chairperson)

1. Casino Date: December 15, 2022 at Cash Casino Place
2. Casino Advisor Solicitations

1. Scott Janes (Also recommended by another Council Chair)
2. Alberta Casino Advisors (ACA)
3. Expressions of Interest after AGM Notice
 1. Volunteer Coordinator Position
4. AGM Raffle
 1. Motion to approve the attached Raffle Rules with permission to adjust to match raffle box details as required

2nd: Nicole

Motion Carried

6. Principal Educator Report

Shawna Drummond (Principal Educator)

1. Reflex Math Renewal (postponed from last meeting)

Haniya motions to approve the 2 year Reflex Math Renewal at this time, with the option to bump this to a three year renewal, contingent upon the success of the AGM Raffle

2nd: Andrew

Motion Approved

3 year savings is \$1122.75 CA

7. Volunteer Coordinator Report

Laurae Spindler/Nicole Segstro (Volunteer Coordinator)

Meeting adjourned at 6:45