

Fort Assiniboine School Parent Society

Annual General Meeting

February 23, 2022 2:30 p.m.

Attendance

Call to Order

Quorum

Additions or Deletion to Agenda

Approval of Agenda

Approval of AGM Minutes – February 24, 2021

Approval of Regular Meeting Minutes – January 12, 2022

Reports

- Treasurer Report

Appointment of the Auditor(s)

Old Business

- Casino Fundraising Update
- Pizza Fundraiser Update

New Business

- Cheque Signing
- President
- Vice President
- Treasurer
- Secretary
- Member at Large

Motion to amend Bank Signing Authority

Next Meeting

Adjourned

Annual General Meeting Minutes
Wednesday February 23, 2022 at 2:30pm

Attendance:

Teresa Dekker, Megan Petryshen, Tara McQueen, Meghan Koster, Jenny Kuelken Lorna Hiemstra (arrived late),

Call to Order:

Tara McQueen calls the meeting to order at 2:36 pm; Secretary Megan Petryshen recorded the minutes.

Quorum:

Quorum of members was present.

Approval of Agenda:

- Teresa Dekker would like to add 50/50 Online Raffle to Old Business.
- Megan Petryshen moves to accept the agenda as amended. Tara McQueen seconded it. All in favor. Motion carried

Approval of Minutes:

- Teresa Dekker moves to accept the AGM minutes from February 24, 2021 as presented. Meghan Koster seconded. All in favor. Motion carried.
- Teresa Dekker noticed a paragraph that needs to be deleted from the January 12, 2022 minutes. Megan Petryshen will delete the paragraph.
- Teresa Dekker moves to accept minutes from January 12, 2022 as amended. Tara McQueen seconded. All in favor. Motion carried.

Treasurer Report: See Attached from Crystal Wood, Treasurer

- The Annual return from 2020 and 2021 will be mailed in.

Appointment of the Auditor(s):

- Tara McQueen makes a motion to appoint Joseph S. Greilach of Joseph S. Greilach Professional Corporation to audit the Fort Assiniboine Parent's Society books for the 2022 Fiscal Year. Megan Petryshen seconded it. All in favour. Motion carried.

Old Business:

Casino Fundraiser Update:

- The Restrictions Exemption Program is now over in Alberta so our volunteers for the casino will no longer need to be double vaccinated or provide a negative test.
- We also now only need 8 volunteers instead of 10. Teresa Dekker will get the word out again that we are still looking for volunteers and Maureen will put it in the school news letter and on School Messenger again this month.

Pizza Fundraiser Update:

- We raised just over \$700.00 with the pizza sales this time. Pizza pick up is Wednesday March 2, 2022. Drop off at 12:30 and pick up from 1:30 to 4:00. Tara McQueen, Meghan Koster and Teresa Dekker will help with that.

50/50 Raffle Update:

- We would like to try out the online 50/50 raffle, but we all feel we need to have something to be fundraising towards. For quite a few years we have talked about fundraising for an outdoor door eating area gazebo type thing in the Junior High field area. Jenny Kuelken is going to ask Mr. Wyman to ask all the Junior High students their thoughts and ideas on this. Teresa Dekker and Jenny Kuelken will work together on getting this going and have scheduled a meeting with Mrs. Hiemstra March 17, 2022 to discuss this project.

New Business:

Cheque Signing:

- Meghan Koster makes a motion to pay Tara McQueen \$25.00 on cheque 000141 out of the general account for the thank you gift to Miss Cindy. Megan Petryshen seconded. All in favour. Motion carried.

Election / Acclimation of Directors:

- **President:** Tara McQueen makes a motion to nominate Teresa Dekker for the President position. Teresa Dekker accepts. Meghan Koster Seconded. All in favour. Motion carried
- **Vice President:** Megan Petryshen makes a motion to nominate Meghan Koster for the Vice President position. Meghan Koster accepts. Teresa Dekker Seconded. All in favor. Motion carried.
- **Treasurer:** Tabled
- **Secretary:** Meghan Koster makes a motion to nominate Megan Petryshen for the secretary position. Megan Petryshen Accepts. Teresa Dekker seconded. All in favour. Motion carried.

- Member At Large: Tabled

Motion to Amend Bank Signing Authority: Tabled

Next Meeting:

March 2, 2022 at 6:30 Fort Assiniboine Library.

Adjourn: 3:52pm

Approved on: Apr 10/22


Secretary Signature

Treasurers Report – Crystal Wood – Feb.23/2022

Casino Account Dec. 2021 - Ending Balance - \$16,398.18

Audit complete, and signed – To be mailed to Ab Registries.

General Account Dec. 2021 - Ending Balance - \$51,739.42

Outstanding Vouchers of - \$1850.00 (as of year end)

Audit complete, and signed - To be mailed to Ab Registries.

Thank you card has been purchased, to be signed by the new executive, a \$25 gift card was to be purchased (I think we voted on this at last years AGM) and taken to Mr. Greilach office as a thank you for doing our audit again this year.

2021 AGLC annual list of proceeds info has been submitted, and is currently under review. Will forward any communication I receive to the new treasurer.

Recent activity from General Account:

Deposit Feb. 2/22 - \$2227.00 Team fund bacon fundraiser

Checks Written Jan.12/22 - \$44.10 – Tara McQueen – Voucher 19

\$48.60 – Meghan Koster – Voucher 23

\$100.00 – Megan Petryshen – Voucher 10,11

I am disappointed to not be running as Parent Society Treasurer again this year. I have been very hurt by the School Boards implementation, and our school's support of the vaccination policy. My resignation is a direct result of the discrimination I have faced, and watched my peers face. I look forward to being welcome again to be an active participant in our school.

Crystal Wood