

**Fort Saskatchewan Elementary Parent Society
ANNUAL GENERAL MEETING
MINUTES – September 16, 2015**



Attendance: Andrea Bohn (Teacher), Beverly Evans, Kristy Germaine (Teacher), Chantel Grismer, Kelly McPhillamey, Robyn Michaelchuk, LeeAnn Mohr, Corry-Lyn O'Hara, April Ror, Ernie Smith, Sandra SoroChan (Principal), Ricarda Weckwerth

Regrets: Jim Gerwing (Assistant Principal)

1. Call to Order at 7:15 pm (Corry-Lyn chaired the meeting)
2. Motion to Approve the Agenda: - Moved by Chantel, seconded by Ricarda, carried.
3. Motion to Approve the Minutes of May 29, 2015: Moved by Ernie, seconded by Kelly, carried.
4. Reports
 - a. Treasurer's Report – the books were a bit of mess because several deposits were put into the Casino Account instead of the General Account in error. Thanks to Kelly and others who had a big task to sort it all out. The bank moved some money between Casino and General as the incorrect deposits resulted in the General Account being overdrawn.
 - b. Casino Report – October 4-5, 2015 in Camrose – application has been submitted, volunteers are being organized
5. Business Arising from the Minutes - none
6. New Business
 - a. Wish List – received from teachers for consideration
 - b. Fundraising Plans
 - i. Lamontagne Catalogue has been distributed – order due to company by October 19th (need to count Oct. 16th) – delivery expected 2nd or 3rd week of November
 - ii. Meat/ sausage – need to organize
 - iii. Art cards/ projects – need to organize

- iv. Paint Nite – Chantel has contacted the Paint Nite organization for information on holding a family-friendly event, probably in the New Year (instead of a Family Dance)
- v. Purdy’s Chocolates – Easter
- vi. Race car rides/ etc. – can not do this because of legalities and liabilities with school-sponsored events – maybe can do pictures with the race car?

Reminder that we need to highlight that families are under no obligation to participate in fundraisers, and that we do not expect everyone to participate in every one.

- c. Elections of Executive for the 2015-2016 School Year (Sandra chaired this part of the meeting):

All positions were acclaimed:

- Chairperson: Corry-Lyn O’Hara
- Vice chairperson: LeeAnn Mohr
- Secretary: Beverly Evans
- Treasurer: Kelly McPhillamey

- d. Confirm signing authorities for the Parent Society bank account:

For “F.S.E.S. PARENT SOCIETY 0967117” at Servus Credit Union, the account will remain 2 to sign. The signors are:

- 1. CORRY-LYN O’HARA – Vice -Chair
- 2. BEVERLY EVANS – Secretary
- 3. KELLY McPHILLAMEY – Treasurer

7. Next Meeting: October 15, 2015, after Parent Council Meeting

8. Meeting Adjourned at 7:45 pm.

Respectfully submitted,

Beverly Evans, Secretary