

December 1, 2021



STEMIA PARENT FUNDRAISING SOCIETY

1204 96 Avenue SW
Calgary, AB
T2V 0Y1

MINUTES

Deborah Toth, Secretary

STEMIAPSDecember(2)

DATE/ TIME

December 1, 2021/ 8.00 PM via ZOOM

FACILITATORS

STEMIA Parent Fundraising Society (Board of Directors)

ATTENDEES

BOARD OF DIRECTORS

Gurmeet (Golden) Bhatia (President)

Shawn Furlong (Vice-President)

Deborah Toth (Secretary)

APOLOGIES

Angela Ball (Treasurer)

Josephin Justine (Co-Treasurer)

SCHOOL STAFF/ ADMINISTRATION

Kerry Blum (School Principal)

Caitlin Gillie (Teacher Representative)

PARENTS

Janet, Trish W., Cat K., Tammy K., M-C H., Bernette H., Sucheta A., Savitri D., Avril P., Pappala, Neetha P., Gabby, Jemma S., Rebecca O., Harpreet S., Etta A. Eloise A., Joseph P., Karen A.

CALL TO ORDER

Meeting **called to order at 7.57 PM** by Golden Bhatia.

APPROVAL OF AGENDA AND MINUTES

APPROVAL OF AGENDA (Deb T./ Golden B.) POLL

Agenda was unanimously approved as distributed.

APPROVAL OF MINUTES OF NOVEMBER 3, 2021 (Deb T./ Shawn F.) POLL

The Minutes from our November 3, 2021 meeting were unanimously approved as distributed.

APPROVAL OF OUR BYLAWS

APPROVAL OF PARENT FUNDRAISING SOCIETY BYLAWS AS SENT ON OCTOBER 24, 2021 (DEB T./ SHAWN F.) POLL

The Bylaws for the STEMIA Parent Fundraising Society were approved as distributed.

NAME PROPOSAL TO STEMIA SOCIETY (Deb Toth)

We received permission from the Board of Directors of the STEMIA Society to use the name “STEM INNOVATION ACADEMY PARENT FUNDRAISING SOCIETY” when seeking incorporation of our organization.

INFORMAL MEETING NOVEMBER 5, 2021 (Deb Toth)

We held a virtual ZOOM meeting on November 2021 to discuss fundraising opportunities for our school. We had about 20 attendees who provided excellent suggestions and feedback on what they envisioned as effective fundraising opportunities.

We also recruited our official Fun Lunch coordinators. Mrs. Stacia K., Mrs. Tammy K., and Mrs. Heather F., stepped up as our 2021-2022 Fun Lunch Coordinators.

NOMINATION AND ELECTION OF OUR CASINO DIRECTOR

Shawn Furlong gave a brief description of the role and expectations for this position. Among other responsibilities, the Casino Director would be in charge of our casino license application, booking a date for our upcoming casino participation, and recruiting volunteers for the event. Each nominee were given a few minutes to introduce themselves. An anonymous poll was conducted among attendees to elect our Casino Director.

NOMINEES (2)

Jemma Stephenson and Marie-Claire (M-C) Hackemann.

Poll results: Poll recorded 90% approval from voting members. M-C Hackemann was declared the new Casino Director for our Parent Fundraising Society.

NEXT MEETING AND ADJOURNMENT

The next meeting will take place on February 2, 2022 via ZOOM at 8PM. Golden Bhatia **adjourned the meeting at 8.11PM**

