

November 3, 2021



STEMIA PARENT FUNDRAISING SOCIETY

1204 96 Avenue SW
Calgary, AB
T2V 0Y1

MINUTES

Deborah Toth, Secretary

STEMIAPSNovember(1)

DATE/ TIME

November 3, 2021/ 8.00 PM via ZOOM

FACILITATORS

STEMIA Parent Fundraising Society (Board of Directors)

ATTENDEES

BOARD OF DIRECTORS

Gurmeet (Golden) Bhatia (Chairperson)
Shawn Furlong (Vice-Chairperson)
Deborah Toth (Secretary)
Angela Ball (Treasurer)
Josephin Justine (Co-Treasurer)

SCHOOL STAFF/ ADMINISTRATION

Kerry Blum (School Principal)
Caitlin Gillie (Teacher Representative)

PARENTS

Angela B., Amanda P., Bernette H., Justin A., Josephin J., Trish W., Heather R., Tammy K., Heather F., Amber M., Henny B., Zaheer S., Rebecca O., Napapan W., Sara S., Nisha I., KaeLeah S., Cat K.

CALL TO ORDER

Meeting **called to order at 8.04 PM** by Deborah Toth.

INTRODUCTION AND PURPOSE

WELCOME

Deborah Toth welcomed all STEMIA parents to the Parent Fundraising Society establishment meeting and explained why a Fundraising Society would be beneficial to the school community.

The primary goals of the STEMIA Parent Fundraising Society would be:

1. Raise funds for the enhancement and enrichment of educational programs, sports activities, mental health supports, school materials and services;
2. Develop partnerships and seek sponsorships that will further the work of the school staff and support the students' academic and developmental progress; and
3. Pursue the incorporation of the Parent Fundraising Society so that our organization can be eligible for government grants and fundraising collaborations with other groups such as the Alberta Gaming, Liquor and Cannabis (AGLC).

NOMINATION AND ELECTION OF OUR BOARD OF DIRECTORS

An anonymous poll was conducted among attendees before passing motions.

PRESIDENT

Deb Toth nominated Mrs. Golden Bhatia as our President for the STEMIA Parent Fundraising Society. No other nominations were put forward.

Motion to approve Mrs. Bhatia as our President (Deb T./ Shawn F.)

Poll results: Motion passed and Mrs. Golden Bhatia was unanimously approved as the President.

VICE-PRESIDENT

Golden Bhatia nominated Mr. Shawn Furlong as our Vice-President for the STEMIA Parent Fundraising Society. No other nominations were put forward.

Motion to approve Mr. Furlong as our Vice-President (Deb T./ Golden B.)

Poll results: Motion passed and Mr. Shawn Furlong was unanimously approved as the Vice-President.

SECRETARY

Golden Bhatia nominated Ms. Deb Toth as our Secretary for the STEMIA Parent Fundraising Society. No other nominations were put forward.

Motion to approve Mrs. Toth as our Secretary (Golden B./ Shawn F.)

Poll results: Motion passed and Mrs. Deb Toth was unanimously approved as the Secretary.

TREASURER

Deb Toth nominated Ms. Angela Ball as our Treasurer for the STEMIA Parent Fundraising Society. No other nominations were put forward.

Motion to approve Ms. Ball as our Treasurer (Deb T./ Golden B.)

Poll results: Motion passed and Ms. Ball was unanimously approved as the Treasurer.

CO-TREASURER

Deb Toth nominated Ms. Josephin Justine as our Co-Treasurer for the STEMIA Parent Fundraising Society. No other nominations were put forward.

Motion to approve Ms. Justine as our Treasurer (Deb T./ Shawn F.)

Poll results: Poll recorded 92% approval from voting members. Ms. Justine was declared the new Co-Treasurer.

NOVEMBER 5, 2021 INFORMAL MEETING

Deborah Toth shared that an informal meeting would take place via ZOOM On November 5, 2021 at 7PM. The focus of the meeting would be: Fun Lunch, Casino, and other Fundraising ideas and suggestions from parents. All parents were invited to the November 5 discussions.

NEXT MEETING AND ADJOURNMENT

The next meeting will take place on December 1, 2021 via ZOOM. Deborah Toth **adjourned the meeting at 8.28PM**

