

April 13, 2022



STEMIA PARENT FUNDRAISING SOCIETY

1204 96 Avenue SW
Calgary, AB
T2V 0Y1

MINUTES

Deborah Toth, Secretary

STEMIAPSApril2022(4)

DATE/ TIME

April 13, 2022/ 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)
Josephin Justine (Co-Treasurer)

APOLOGIES

Angela Ball (Treasurer)

SCHOOL STAFF/ ADMINISTRATION

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

PARENTS

Haley R., Peelern, Cat K., Szymanek F., Tammy K., Quinn B., Kim S., Christina K., Heather R., Ayaan I., Rashi, Connie B., Heather K., Melanie L., Baljinder S., Aisha, A.P, Stacia K., MG. Ohi. M.T., Rebecca O. Oakley, Gaurav W. Phillipon C., Aloha, Max M., Wunmi A., Syed, Aimee.

CALL TO ORDER

Meeting **called to order at 8.05 PM** by Golden Bhatia.

APPROVAL OF AGENDA AND MINUTES

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

Agenda was unanimously approved as distributed.

APPROVAL OF MINUTES OF MARCH 2, 2022 (Deb T./ Golden B.) POLL

The Minutes from our March 2, 2022 meeting were unanimously approved as distributed.

AMENDMENTS TO BY-LAWS

APPROVAL OF AMENDMENTS TO BY-LAWS (Deb T./ Shawn F.)

Motion unanimously passed.

5.1. Item 1.1: There shall be no abbreviated name for STEM Innovation Academy Parent Fundraising Society. The unabbreviated version shall be used throughout this document.

5.2. Items 2 and 3, Values and Purpose shall be excluded from this document.

5.3. Addition of item 26, Use of Seal.

5.4. Item 10, Special Meetings, shall include details of a quorum at a special meeting

NEXT MEETING AND ADJOURNMENT

The next meeting will take place on April 6, 2022 via ZOOM at 8PM. Golden Bhatia **adjourned the meeting at 8.08PM**

