

March 2, 2022



STEMIA PARENT FUNDRAISING SOCIETY

1204 96 Avenue SW
Calgary, AB
T2V 0Y1

MINUTES

Deborah Toth, Secretary

STEMIAPSMarch2022(3)

DATE/ TIME

March 2, 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

Connie, Chris O., L.G., Kayers, Rita S., Cat K., Ibeth A., Viraj I., Ayaan I., Debbie F., Salima I., Tammy K., Lori S., Mina I., Raj, An K., Ksenechal, Advika P., Henny B., Giwa, Rebecca O., Aimee, Heather R., Harpreet S-D, Natasha Z., Karen, Shewa, Farha., Misty W., Laura D., Seema K., Gaurav W., Malcom, Stefanie W., Kim S., Aisha, Shweta, Oakley, Natalia S.

CALL TO ORDER

Meeting **called to order at 8.07 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 DECEMBER 1, 2021 (Deb T./ Golden B.) POLL

The Minutes from our December 1, 2021 meeting were unanimously approved as distributed.

UPDATES

Incorporation of our Society

We received word from the Government of Alberta that the incorporation process is being delayed due to a backlog caused by COVID-19. We have submitted our paperwork and we are waiting for them to process our application.

Update from AGLC

AGLC informed us that once our application for incorporation has been processed, they can put us on a list to be considered for a casino date. They did let us know that due to COVID-19, we might not get a casino date until 2023-2024. In the meantime, our society should be looking at alternative fundraising options, including silent auctions or raffle fundraisers.

NEXT MEETING AND ADJOURNMENT

The next meeting will take place on April 6, 2022 via ZOOM at 8PM. Golden Bhatia **adjourned the meeting at 8.16PM**

