

May 11, 2022



STEMIA PARENT FUNDRAISING SOCIETY

1204 96 Avenue SW
Calgary, AB
T2V 0Y1

MINUTES

Deborah Toth, Secretary

STEMIAPSMay2022(5)

DATE/ TIME

May 11, 2022/ 8.00 PM via ZOOM

FACILITATORS

STEMIA Parent Fundraising Society (Board of Directors)

ATTENDEES

BOARD OF DIRECTORS

Gurmeet (Golden) Bhatia (President)
Deborah Toth (Secretary)
Josephin Justine (Co-Treasurer)

APOLOGIES

Angela Ball (Treasurer)
Shawn Furlong (Vice-President)
Kerry Blum (School Principal)

SCHOOL STAFF/ ADMINISTRATION

Joanne Higgins (School Superintendent)
Caitlin Gillie (Teacher Representative)

PARENTS

Cat K., Giwa, Etta A., Eloise A., Harpreet S., Oakley, Pankaj P., Harish P., Royal D., Tammy K., Rubina R., Savi D., Heather R., Reseleen S., Stacia K., Ayaan I., Rebecca O., Susyp I., Zaheer.

CALL TO ORDER

Meeting **called to order at 7.28 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 APRIL 13, 2022 (Deb T./ Golden B.) POLL

The Minutes from our last meeting were unanimously approved as distributed.

UPDATES

SUCCESSFUL INCORPORATION (Deb T.)

Our application to incorporate our parent fundraising society has been successfully approved. Our Casino Director, Ms. M-C Hackemann, has already started looking into our eligibility application for a casino event with AGLC.

AGM NEXT MONTH (Deb T.)

Our AGM will take place next month. The following positions will be available:

1. President
2. Vice-President
3. Secretary
4. Treasurer
5. Co-Treasurer
6. Casino Director

NEXT MEETING AND ADJOURNMENT

The next meeting will take place on June 8, 2022 (AGM). Golden Bhatia **adjourned the meeting at 7.45 PM**

