

June 8, 2022/ AGM



# STEMIA PARENT FUNDRAISING SOCIETY

1204 96 Avenue SW  
Calgary, AB  
T2V 0Y1

MINUTES

Deborah Toth, Secretary

STEMIAPJune2022(6)

## **DATE/ TIME**

June 8, 2022/ 8.00 PM via ZOOM

## **FACILITATORS**

STEMIA Parent Fundraising Society (Board of Directors)

## **ATTENDEES**

### **BOARD OF DIRECTORS**

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

### **APOLOGIES**

Angela Ball (Treasurer)

### **SCHOOL STAFF/ ADMINISTRATION**

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

### **PARENTS**

Charles C., Ophelia, Aradhna, Justin A., Ibeth A., Farshid S., Mhoza, Barbara-Ruth, Adnan, Lisa L., Sarah D., Portia, Cat K., Shannon, Farha K., M-C H., Hannah, Kowsalya J., Hannah, Milena, Jeni A., Sandra I., Ahyan M., Anabia A., Amkum, Heather R., Idongesit A., Stacia S., Nichola I., Isabelle L., Irete P., Savi, Harpreet S-D., Anod B., Aimee, Nikhi I., Mamata.

## **CALL TO ORDER**

Meeting **called to order at 7.50 PM** by Golden Bhatia.

## **APPROVAL OF AGENDA AND MINUTES**

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

Agenda was unanimously approved with amendments.  
Amendments: Section 5.5 was removed as there were no nominations for the position of Co-Treasurer. Section 5.7 was

also removed as there will be no election for the position of High School Director for the STEMA Parent Fundraising Society.

#### **APPROVAL OF MINUTES OF MAY 11, 2022 (Deb T./ Golden B.) POLL**

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

### **NOMINATION AND ELECTION OF EXECUTIVE MEMBERS**

#### **NOMINATION AND ELECTION OF PRESIDENT FOR 2022-2023**

Golden Bhatia was nominated as President for the year 2022-2023.

Golden was unanimously elected as President.

#### **NOMINATION AND ELECTION OF VICE-PRESIDENT FOR 2022-2023**

Shawn Furlong was nominated as Vice-President for the year 2022-2023.

Shawn was unanimously elected as Vice-President.

#### **NOMINATION AND ELECTION OF SECRETARY FOR 2022-2023**

Deborah Toth was nominated as Secretary for the year 2022-2023.

Deb was unanimously elected as Secretary.

#### **NOMINATION AND ELECTION OF TREASURER FOR 2022-2023**

Josephin Justin was nominated as Treasurer for the year 2022-2023.

Josephin was unanimously elected as Treasurer.

#### **NOMINATION AND ELECTION OF CASINO DIRECTOR 2022-2023**

Marie-Claire (M-C) Hackemann was nominated as Casino Director for the year 2022-2023.

M-C was unanimously elected as the Casino Director.

### **NEXT MEETING AND ADJOURNMENT**

Golden Bhatia **adjourned the meeting at 7.58 PM**



