

June 7, 2023



STEMIA PARENT FUNDRAISING SOCIETY

3553 31 Street NW
Calgary, AB
T2L 2K7

MINUTES

Deborah Toth, Secretary

STEMIAPJune2023(13)

DATE/ TIME

June 7, 2023/ 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 (Treasurer)
M-C Hackemann (Casino Director)

SCHOOL STAFF/ ADMINISTRATION

Kerry Blum (Sr. High School Principal)
Michell Alberts (Jr. High School Principal)
Caitlin Gillie (Teacher Representative)

PARENTS

Charles I., Sophie T. M-C H., Melanie Y., Chriag D., Harpreet S.D., Cat K., Shriya, Bernette H., Karen A., Amber M., Rebecca O., Chirag D., Liliana, Mai N., Gaurav W., Charles C., Jennifer I., Lisa L., Razaq L., Ibeth A.

CALL TO ORDER

Meeting **called to order at 7.45 PM** by Golden Bhatia.

APPROVAL OF AGENDA AND MINUTES

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

Agenda was unanimously approved

APPROVAL OF MINUTES OF MAY 10, 2023 (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 2023-2024

Golden Bhatia was nominated as President for the year 2023-2024.

Golden was unanimously elected as President.

NOMINATION AND ELECTION OF VICE-PRESIDENT FOR 2023-2024

Deborah Toth was nominated as Vice-President for the year 2023-2024.

Deb was unanimously elected as Vice-President.

NOMINATION AND ELECTION OF SECRETARY FOR 2023-2024

Deborah Toth was nominated as Secretary for the year 2023-2024.

Deb was unanimously elected as Secretary.

NOMINATION AND ELECTION OF TREASURER FOR 2023-2024

Josephin Justin was nominated as Treasurer for the year 2023-2024.

Josephin was unanimously elected as Treasurer.

NOMINATION AND ELECTION OF CASINO DIRECTOR 2023-2024

Marie-Claire (M-C) Hackemann was nominated as Casino Director for the year 2023-2024.

M-C was unanimously elected as the Casino Director.

NEXT MEETING AND ADJOURNMENT

Golden Bhatia **adjourned the meeting at 7.53 PM**

