

**WINSTON CHURCHILL HIGH SCHOOL  
PARENT ASSOCIATION MEETING**

**Wednesday, September 21, 2016**

**Churchill Boardroom**

**Attendance:** Keith Fowler, Isabelle Mugford, Sarah Olfert, Justin Malik, Binod Babu Pageni, Jesy Malik, Andrea Eisen, Sam Scarpelli, Laura Scarpelli, Hollie Tarasewich, Jenny Durling, Neil Langevin, Brenda Ridder, Jana Roth, Trish Mehrer, Lynn Knight, Shauna Hatch, Rob Mitchell, Harka Gurung, Deb Stankieveh, Clint Stankieveh, Carol Toth, Nancy Mitchell (Recording Secretary)

1. **Call to Order** - the acting chairperson called the meeting to order.
  
2. **Additions/Deletions to Agenda** - the chairperson added items 5a as Members List and 8a as Signing Authority.
  
3. **Approval of Agenda** - Trish MOVED that we adopt the agenda. CARRIED.
  
4. **Approval of June 8th Minutes** - as nobody put a motion on the floor to adopt the minutes, these minutes have been tabled until our next meeting.
  
5. **Acceptance of Secretary's Resignation** - It was MOVED by Lynn to accept the resignation. CARRIED.
  
- 5a) **Members List** - a list was distributed for members to sign.
  
6. **Correspondence** - a letter was received informing of a gaming seminar that will be held on September 27, 2016, from 9:00 am to 1:00 pm at the Coast Hotel.
  
7. **Treasurer's Report** - seven cheques have been issued as follows:

Lab Sciencetech - \$8,168.65

Food supplies - \$215.15  
Additional iPads - \$1,910.90  
Athletics (badminton) - \$113.27  
Drama Provincials - \$2,500.00  
Glow-up Club - \$52.67  
Track & Field - \$1,296.28

Account balance as at August 31, 2016, is \$12,666.49

Invoices have been received for the stainless steel food preparation station of \$2,743.20 and Construction Tech for \$3,531.32.

8. **Election of Officers for 2016/17**

Chairperson - Jesy MOVED that Laura Scarpelli be chairperson.  
SECONDED. Candidate affirmed by acclamation.

Vice-chair - Isabelle MOVED that Shauna Hatch be vice-chair.  
SECONDED. Candidate affirmed by acclamation.

Secretary - Jana MOVED that Nancy Mitchell be secretary. SECONDED.  
Candidate affirmed by acclamation.

Treasurer - Sam MOVED that Jesy Malik be treasurer. SECONDED.  
Candidate affirmed by acclamation.

8a. **Signing Authority** - It was MOVED by Jenny that signatories on the account for the upcoming year will be Chairperson, Treasurer and Vice-chairperson.  
CARRIED.

New executive have to complete necessary forms for the bank, Societies Branch etc. Carla Nieboer is the contact at First Choice Savings.

9. **Next Meeting** - will be held on Wednesday, October 19, 2016, immediately following the school council meeting.

10. **Adjournment** - the meeting adjourned at approximately 8:35 p.m.