

Winston Churchill Parent Association Meeting AGENDA

June 26, 2024

7:30pm

Original Joes Restaurant

1. Welcome, Land Acknowledgement, and Introductions
2. Additions to Agenda
3. Approval of Agenda
4. Approval of Minutes from May 2024
5. Business arising from the minutes
6. Treasurer Report
7. Next Meeting September 25, 2024
8. Adjournment

**Winston Churchill High School
Parent Association Meeting Minutes
Wednesday June 26, 2024
7:00pm Original Joes Restaurant**

Meeting Commenced at 7:11 pm.

1. Welcome, Land Acknowledgement, and Introductions

Tracy – Land Acknowledgement

Attendees: Tracey Wong, Taryn Wood, Aaron Becking, Jamie Bach, Linsey Mabie, Lana Hansell, Janine Primrose

Regrets: Shannon Trechka, Cynthia Young, Shari Harding, Lindsey Graham

2. Additions to Agenda – none

3. Approval of Agenda

Lana Hansell motioned, Janine Primrose seconded. All in favor, carried.

4. Approval of Minutes from May 2024

from May 2024 – no copies of the minutes were available due to computers being wiped for the year. Tabled at this time.

5. Business arising from the minutes

Tabled at this time

6. Treasurer Report

Account Balance \$8741.85

Had changed the spending on a scrub machine to support the spending on physed's GPS locators.

Lana talked to Servus bank about the other bank account funds. We are trying to transition that account into current Association members names which is proving to be a challenge for the bank to update.

We should have two other expenditures coming in that haven't been invoiced to us yet.

Lana Hansell motioned to accept treasurers report, seconded Janine Primrose All in favor, Carried.

7. New Business – updates

AGLC updates

Casino volunteer applications, 5 are required to submit with application. Three provided by Lana Hansell, One provided by Linsey Mabie

Casino Advisor is required to be chosen.

Janine Primrose motioned to select Sheri Heslehurst as the Casino Advisor. Seconded by Lana Hansell – All in favor, carried.

Email contact for Sheri Heslehurst is hslhrst@shaw.ca

Lana Hansell motioned to spend up to \$2000 on fees for the Casino Advisor services. Seconded by Janine Primrose. All in favor, carried.

8. **Next Meeting** September 25, 2024

9. **Adjournment** at 7:16pm.