

Agenda
Parent Involvement Association
Annual General Meeting
Sturgeon Composite High School Learning commons
September 21, 2021 at 6:45pm

1.0 Call the meeting to order: 6:48pm By Sherri Devolder

1.1 Introduction of guests and executives

- Amber Spiker, Bonnie Borle, Benjamin Gaudet, Helen Lawrence, Kathleen Cooke, Nicole Roe, Sherri Devolder, Christina Romanowski

1.2 Verification of Quorum

- We had 8 members, so quorum was met.

2.0 Review of Agenda: Sherri Devolder called for review of Agenda

3.0 Approval of Minutes from previous Annual General Meeting (motion to accept)

- Christina Romanowski motioned to accept; Kathleen Cooke seconded; All in favor

4.0 Reports

4.1 Financial

4.1.1 Previous fiscal year audited financial statements (motion to accept)

- Bonnie Borle motioned to accept; Helen Lawrence seconded; All in favor

4.1.2 Current account balance

- Bank Account Closing Balance -- \$1,293.56

4.2 Board

4.2.1 Bylaw Amendments (if needed)

- No amendment needed to the Bylaws.

5.0 Elections

5.1 Dissolution of the current Executive (motion to dissolve the current executive)

- Bonnie Borle motioned to dissolve the current executive; Christina Romanowski seconded. All in favor

5.2 Election of New Executive Members

5.2.1 **President** – Bonnie Borle

- Kathleen Cooke nominated Bonnie Borle; All in favor

5.2.2 **Vice President** – Christina Romanowski

- Bonnie Borle nominated Christina Romanowski; All in favor

5.2.3 **Secretary** – Helen Lawrence

- Helen Lawrence volunteered herself; All in favor

5.2.4 **Treasurer** – Kathleen Cooke

- Bonnie Borle nominated Kathleen Cooke; All in favor

5.2.5 **Casino Chair** - Kathleen Cooke

- Kathleen Cooke volunteered herself; All in favor

5.2.6 **Grant Chair** – Still open

5.2.7 **Directors at Large** – Still open

5.3 Two Financial Auditors (members without signing authority – elect motion to appoint)

- Nicole Roe and Helen Lawrence will be auditing the 2020-2021 Financial statement and Kathleen Cooke will be submitting it before September 30, 2021.

6.0 Signing Authority Change (if necessary, motion to remove & replace)

- Do not need to change signing authority for the 2021-2022 year

7.0 Next meeting of the Parent involvement Association

- We will be moving the AGM to May 24, 2022.
- Next PIA meeting will be October 19, 2021, at 6:30pm

8.0 Adjourn: 7:03pm