

# **Parent Involvement Association AGM Minutes**

Google Meet

May 17, 2022

6:30PM

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**In Attendance:** Bonnie Borle, Taryn Gerlinsky, Sherri Devolder, Trish Murray Elliott, Kathleen Cooke. Helen Lawrence, Cherie Speer, Chantelle Cadieux

## **1.0 Call the meeting to order: 7:04 pm by Sherri Devolder**

### **1.1 Introduction of Current PIA and guests -**

**Chair** – Bonnie Borle

**Treasurer** – Kathleen Cooke

**Secretary** – Helen Lawrence

**Vice Chair** - Christine Romanowski, (not present)

**Trustee** – Trish Murray Elliot

### **1.2 Verification of Quorum – yes**

## **2.0 Review Agenda**

## **3.0 Approval of minutes from May 2021, Meeting Bonnie 2<sup>nd</sup> Taryn**

## **4.0 Reports**

### **4.1 Financial**

#### **4.1.1 Not available till September 2022**

**4.1.2 Treasurer** Closing balance of \$12095.46 (after \$10,000 Grant money used and refund for Golf Tournament)

### **4.2 Board**

#### **4.2.1 Bylaw Amendments – None**

## **5.0 Elections**

**5.1 Dissolution of current Executive (motion to dissolve)** Motion made by Kathleen Cooke  
2<sup>nd</sup> Bonnie

### **5.2 Election of New Executive – 2022/23 PIA**

- **President**- Bonnie Borle
- **Vice President** – Table until September 2022
- **Treasurer** -Kathleen Cooke
- **Secretary**- Bonnie Borle
- **Casino** – Table until September 2022

- **Grant Chair – Table until September 2022**
- **Director at Large – Cherie Speer**
- **Director at Large - Table until September 2022**
- **Director at large - Table until September 2022**

**5.3 Two Financial Auditors** Auditor 1- Cherie Speer 2- **Table until September 2022**

**6.0 Signing Authority Change - Bonnie and Kathleen Table Signing authority until September 2022**

**7.0 Next Meeting of PIA Sept 20, 2022 at 6:30pm**

**8.0 Meeting Adjourned @ 7:25pm**