

Parent Advisory Society Meeting Agenda St. Hilda

January 22, 2024

Attendees: Nathan Burns, Orysia Huk-Richards, Annick Belanger, Misty McManus, Susan Haws, Cephora Nzogang, Mamie Bukasa, Mary Timonera, Joy Timonera.

1. Call to Order

- I. Roll Call *Meeting called to order at 6:35 PM*

2. Agenda

- I. Amendments to PAS agenda *None*
- II. Approval of PAS agenda *(Moted by Mamie Bukasa, seconded by Misty McManus)*

3. Minutes of Previous Meeting

Approval of Minutes November 06, 2023 *(Moted by Annick Belanger, seconded by Mamie Bukasa)*

Note: December minutes missing, to be approved at next meeting.

4. Reports

- I. Chairs Report *Nothing to report.*
- II. Treasurers Report
 - a. *Casino account contains \$27000. The next casino is Jan 25/26. Missing a few volunteers, will make a last effort to reach out via text and e-mail.*
- III. Fundraising Report
 - a. *Fundraising account contains \$543.69, \$500 of which is from a grant 2 years ago (ASCE Grant). \$43.69 will be available from this account this year.*
 - b. *Fundraising Gourmet Soups, it will give \$4 for each soup sold.*

5. Reports Requiring Action

- *Holy Trinity wants to share a speaker with St Hilda for Parent Council – Annick to reach out to Kerri Mauthe to arrange a date.*
- *Proposal to create an online store for St. Hilda merch including sweaters, t-shirts, and sweat pants. Affordable prices.*

6. Adjournment

- I. Motion to Adjourn *(Annick Belanger) Meeting adjourned 7:09 PM*
- II. Next meeting date *Feb 27, 2024, 6:00 PM*