

Orysia Huk-Richards
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Parent Advisory Society Meeting Agenda St. Hilda

Nathan Burns

September 25, 2023

Attendees: *Nathan Burns, Orysia Huk-Richards, Annick Belanger, Tazul Islam, Relly Esguerra, Prelyn Pidot, Mary Joy Gabutero, Brandon Zachary Ambrad, Filipe Pange, Filomena Pange, Misty McManus, Cephora Nzogang, Serges Foka, Terence Asong, De Bagnou Heutchou, Susan Haws*

1. Call to Order Meeting called to order at 7:07 PM

I. Roll Call

2. Agenda

- I. Amendments to PAS agenda** None
- II. Approval of PAS agenda** (*Motioned by Annick Belanger, seconded by Susan Haws*)

3. Minutes of Previous Meeting

4. Reports

- I. Chairs Report** Unavailable, chair absent and has stepped down.
- II. Treasurers Report**
 - a. Casino account contains \$91,781.77 while awaiting the invoice from Chromebooks that were ordered for the start of this upcoming year. This is to be used prior to January, and our next casino is Jan 25/26.
- 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.

5. Reports Requiring Action

- I. Wish List Items from PAS**
 - a. Motion to vote to approve wish list items up to maximum of \$25,000 made by Susan Haws, seconded by Annick Belanger.
 - i. Motion passed
- II. Motion to remove Joe Goslin from signing authority and replace with Annick Belanger made by Misty McManus, seconded by Relly Esguerra.**
 - a. Motion passed.

6. Adjournment

- I. Motion to Adjourn** (Annick Belanger) Meeting adjourned 7:44 PM

II. Next meeting date Nov 6, 2023 6:00 PM