

minutes

MINUTES OF THE BRENTWOOD PARENT FUNDRAISING ASSOCIATION		
February 13, 2018	Start: 8:38pm	Location: Brentwood School
Meeting Called By	Kelsey D	
Type of Meeting	Regular	
Facilitators	Kelsey D, Heather R,	
Co-Secretaries	Vidya R, Joanna T	
Timekeeper	Heather R	
Attendees	<p><u>Parents:</u> Kelsey D, Heather R, Poorni G, Vidya R, Alanna N, Hong Z, Pilas K, Jas J, Carmen D, Bola A, Joanna T, Jen S,</p> <p><u>Administration:</u> Mr. Tim Michayluk (Principal), Mrs. Marshall (Assistant Principal)</p>	
1	<ul style="list-style-type: none"> • CALL TO ORDER – It was noted that a quorum was met. • ASSIGN TIMEKEEPER - Heather R was assigned to be the timekeeper. 	
2	WELCOME AND INTRODUCTIONS	
3	APPROVAL OF AGENDA – Pilas motioned, Jas seconded, unanimously approved.	
4	APPROVAL OF MINUTES FROM LAST MEETING - Jas motioned, Jen seconded, unanimously approved.	
5	<p>OLD BUSINESS FROM PAST MEETING –</p> <ul style="list-style-type: none"> • Any other possible use of funds – For Society, all funds have been allocated. Regarding allocation / earmarking \$12000 for classroom literacy resources discussed in Council meeting (SEE COUNCIL MINUTES) 	

minutes

6	REPORTS
6.1	TREASURER'S REPORT (Poorni G) <ul style="list-style-type: none">• Society Balance: 59,676.48• Balance in Quick books: \$59,676.48• ATB interest income: \$2.11
7	NEW BUSINESS <ul style="list-style-type: none">• Casino Update – No updates.
8	NEW IDEAS/ IMPROVEMENTS/SUGGESTIONS <ul style="list-style-type: none">• None
9	NEXT MEETING DATE: March 13, 2018 (Staff Lounge)
10	ADJOURNMENT: 8:43pm