

minutes

MINUTES OF THE BRENTWOOD PARENT FUNDRAISING ASSOCIATION	
June 13, 2017	Start: 9:05pm
Location: Brentwood School	
Meeting Called By	Kelsey D
Type of Meeting	Regular
Facilitator	Kelsey D and Heather R
Secretary	Bianca S and Vidya R
Timekeeper	Vidya R
Attendees	<p><u>Parents:</u> Heather R, Alanna N, Pilas K, Vinny L, Alina M, Vidya R, Bola A, Jas J, Amanda F, Joyce M, Carmen D, Bianca S. Jennifer S, Devina S, Preeti J, Doris H, Poorni P, Kelsey D.</p> <p><u>Administration:</u> Mr. Tim Michayluk (Principal), Mrs. Marshall (Assistant Principal)</p>
Introduction	
1	Call to order
2	Introductions – Quorum was met.
3	Approval of Agenda – Jas motioned; seconded by Heather.
4	Minutes Approved from last meeting: Jas motioned, Vinny Approved
5	Business Arising from Minutes-
5.1	<ul style="list-style-type: none"> The exact amount outstanding for Agendas, Raz-Kids, Openminds is unavailable therefore we are unsure how much we will have remaining to go towards Smartboards for 2017-1. Based on past figures, a ball park amount of \$20,000 - \$25000 towards the above items was motioned by Kelsey. Motion passed unanimously.
5.2	<ul style="list-style-type: none"> Casino updates – Casino event date has been set for 2019. Venue: Elbow River Casino has been secured and will be between January - March 2019.
Reports	
6.1	<p>Treasurer's Report: (Pilas K)</p> <ul style="list-style-type: none"> Balance till date: \$33,951.77 No outstanding checks.

minutes

New Business

Vinny nominates Kelsey to chair the Elections. Moved by Heather, seconded by Alina, All in favor

ELECTIONS –

7.1

Executive Positions	Nominees	Voting
Chair	Kelsey DuPont	Moved by Bianca All in favor. None opposed.
Vice-Chair	Vinny Lad	Moved by Heather All in favor. None opposed.
Treasurer	Poorni Gopalapillai	Moved by - Heather Seconded by – Bianca; All in favor. None opposed
Secretary	Vidya R	Moved by - Kelsey All in favor. None opposed.

NEXT MEETING DATE: TBD BY NEW COUNCIL

Adjournment – 9:11PM