



Parent Association

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Annual General Meeting - Parent Association
Thursday, September 19 @ 7:30 PM
Library - Esther Starkman School
Meeting Minutes

CALL TO ORDER – 7:19 pm by L. Compton.

QUORUM: Verified (at least 4 members, 3 must be voting members)

ATTENDANCE - Georgina Ball, Shannon Kornago, Amanda Joblinski, Laura Compton, Heather Petruk, Stacey Staron, Becca Firlotte, Kyril Mueller, Christine Howell, Amita Kohli, Hycheu Lim, Farina McLennan, Anathan Mahalingam

LAND ACKNOWLEDGEMENT - S. Kornago

Approval of Agenda

Motion to approve the agenda as presented by G. Ball. Seconded by A. Kohli. Motion carried.

Approval of Previous Minutes

Motion to approve the previous minutes of the [June 19, 2024](#) meeting as presented by S. Kornago. Seconded by A. Kohli. Motion carried.

Welcome & Review of School Council Board Positions

L. Compton reviewed the positions and the roles of each position. A handout of the roles and descriptions was presented.

Election of Executive Board Positions (one-year positions)

- President: A. Kohli motions to nominate G. Ball as president. Seconded by B. Firlotte. Motion carried.
- Vice-President: S. Kornago motions to nominate A. Kohli as vice-president. Seconded by G. Ball. Motion carried.
- Secretary: F. McLennan motions to nominate L. Compton as secretary and combine this role with the treasurer position for the next year. Seconded by B. Firlotte. Motion carried.

Nomination & Appointment of Directors-at-Large (optional, maximum 5) & Auditors

- **Directors-at-Large (there is a desire for a liaison between the Chinese Bilingual School and the Esther Starkman School regular program)**
 - **Communications Director:** vacant
 - **Fundraising Coordinator:** vacant
 - **Casino Coordinator:** vacant
 - **Director-at-Large 4:** G. Ball nominates S. Staron as a director-at-large. Seconded by L. Compton. Motion carried.
 - **Director-at-Large 5:** H. Petruk nominates F. McLennan as a director-at-large. Seconded by L. Compton. Motion carried.
- **Auditors:** Kate Hamilton and A. Joblinski will be the auditors for 2024-2025.

Treasurer's Report & Approval of 2023-2024 Financial Statement

L. Compton reported that there is \$26508.97 (general account) and \$21639.27 (casino account) in the bank with approximately \$3000 (general account) and \$6000 (casino account) of funds outstanding waiting on receipts to be paid out. The audited financial statements were reviewed and signed copies were presented.

Motion to accept the 2023-2024 audited financial statements by G. Ball. Seconded by A. Kohli. Motion carried.

Current Business

- **Healthy Hunger Hot Lunches:** L. Compton reported that A. Joblinski has set up one a month based on the dates provided by the school. One a month was set since it has been challenging to get enough volunteers. This year the lunch is almost the same between the different divisions and so more volunteers are needed with each date (10:50 am arrival time). A volunteer sign up is on social media through Sign-Up. The first lunch is September 27 and the due date is September 22.
- **Steve & Dan's Fresh BC Fruit:** H. Petruk reported that this is the first time doing the fruit fundraiser. This closes on the 30th, the fruit is delivered October 9 and the pick-up will be October 10.
- **Casino:** L. Compton reported the casino is at the end of October and this is our major revenue stream. Please spread the word that we need volunteers. 17/38 volunteers have signed up so far.
- **Scholastic Book Fair:** G. Ball reported that the book fair dates would be in November but there are concerns about volunteers. G. Ball noted that she will contact Scholastic to see if the book fair can be moved from the week of Nov 4 to the week of Nov 18, and also find out what the latest cancellation date is. Volunteers will be recruited and the book fair will be cancelled if the volunteers are not available. There are remaining credits to use and this will be tabled until later.

Next General Meeting of the Parent Association - Wednesday, October 16 @ 6:30 pm, school library. (Dates for 2024-2025: Oct. 16, Nov. 20, Jan. 15, Feb. 12, Mar. 19, Apr. 16, May 14, June 11)

Adjournment - Meeting adjourned at 8:26 pm by L. Compton.