

Killam Parent Advisory Society Meeting AGM

Sept 17/19

In attendance: Mr. Bartlett, Jessica Dockstader, Shelly Morken, Jenine Ruzicka, Bonnie Abbott, Joanne McKenzie, Jessica Zieffle, Mrs. Miller, Pam Wesley, Sam McNutt, Tanya Piche, & Bobbi Delowsky

1. Welcome & call to order by Jessica Dockstader at 7:05pm
2. Approval of Agenda: Pam approved, Jenine seconded.
3. Approval of the minutes from the last meeting: Sam approved, Jessica Z. seconded.
4. Chairperson's Annual Activity Report: Jessica adopted, Shelly seconded.
5. Review of Bylaws & Operating Procedures: no changes at this time.
6. Treasurer's Report: General: \$20, 434.53 Casino \$1392.97 Shelly adopted report. Jenine seconded.
7. Auditor's Financial Review: Kelli Walline & Christina Kuilboer reviewed prior to meeting, 3 questions 1) Edo receipts 2) Nov 8 deposit wrong account, got it in right one 3) Spring fundraiser extra flowers
8. Elections of officers:
 - a. Chairperson: Sam McNutt
 - b. Vice-Chairperson: Jessica Zieffle
 - c. Treasurer: Jessica Dockstader- Jenine motioned for Jess to continue her 7th term
 - d. Secretary: Bobbi Delowsky
 - e. Fundraising Coordinator: Shelly Morken- Jenine motioned Shelly to continue her 7th term
 - f. Class Liaisons:
 - i. Kindergarten: Jenine Ruzicka
 - ii. Grade 1: Pam Wesley
 - iii. Grade 2: Sheri Cherowka
 - iv. Grade 3: Elyse Vanderkooi
 - v. Grade 4: Jenine Ruzicka
 - vi. Grade 5: Joanne McKenzie
 - vii. Grade 6: Cody Hogman
 - viii. Grade 7: **post on FB**
 - ix. Grade 8: Susan McKinnon
 - x. Grade 9: **post on FB**
 - g. Jr High Representatives: Mr Barlett & Mrs Miller working on it
 - h. Jr High Dance coordinators: Kelli Walline
 - i. Staff Appreciation Committee: Sheri Cherowka, Jenine Ruzicka, Tanya Piche, Jessica Zieffle & Shelly Morken
 - j. Sports Managers: as per sport based, talk about as needed. Good feedback and liked having them for communication with parents.

9. NEW BUSINESS: None

10. Draw for hot lunch \$50 Credit

BRITTYN DELOWSKY

11. Adjournment: 7:35pm

SIGNING AUTHORITY CHANGES:

Bobbi Delowsky (past & current secretary) and Jessica Dockstader (past & current treasurer) will remain on signing authority. Please remove Cody Hogman (past Vice Chairperson) and replace with Jessica Zieffle (current Vice Chairperson) and remove Andrew Lortie (past Chairperson) and add Sam McNutt (current Chairperson). Any of the two following can sign: Jessica Dockstader, Bobbi Delowsky, Sam McNutt and/or Jessica Zieffle.