

Park Meadows School Foundation – January 18, 2022 Minutes

Held Via TEAMS - Immediately following the School Council Meeting

Attendance:

Caylee Rothe, Linda McKeith, Sharon Willms-Laing, Phi Jang, Teri Smith, Shane Mann

1. Welcome – start @ 6:59pm

- a. Additions/changes to agenda – none
- b. Acceptance of Agenda – Caylee motioned / Linda second
- c. Approval of minutes from November 16, 2021 – Caylee motioned / Linda second

2. Treasurer's Report – provided by Shane

a. Shifting balance from Parent Council to new Foundation account

- The Credit Union account has been set up and \$8,796.80 was deposited in account.
- A cheque for the online funds raised from the dance a thon should be at the school. This will be picked up and deposited.
- The funds in the BMO Parent /School Council account will need to be signed & deposited into the Foundation account.
- The gaming account needs to have a \$100 in it. A motion was made by Caylee for \$100 from the regular account to be moved into the gaming account. This was second by Linda

b. Insurance update

- Shane has all the paperwork and needs 1 signature to send off. The basic insurance is being purchased.

3. Next Meeting – February 15, 2022

4. Adjourn @ 7:05pm