

# Alexander Park Elementary School

## AGM

September 23rd, 2019

Apologies, Jenn Burns, Tatiana Socio

1. Approval of agenda, motioned by Liz Anstiss, seconded by Yuki Tan
2. Approval of June minutes, motioned by Liz Anstiss, seconded by Yuki Tan
3. President's report

Zoe Simard is booking art sessions with teachers  
Artstarts grant application going ahead with Laura  
Archer and Ashley Durning.

4. Treasures report

Teachers allowance of \$10 per student paid out  
\$200 allowance for support staff  
\$63 check from mableslabels

**Chequing Account**- opening balance September 2018 \$7783.55

Total deposit school year \$19497.82

Total withdrawal of 2018-2019 \$23088.82

Closing Balance August 2019 \$4192.64

**Gaming Account**- Opening balance September 2018 \$5525.48

Total deposit (gaming grant) \$5376

Total withdrawal \$3763.50, Yoga \$2640, skating \$1123.50

Closing balance 46837.98

5. Principal's report

Orange shirt day assembly 09/30/19

\$315 raised by Terry Fox run

Breakfast program has resumed

School mascot, school spirit

6. Teacher's report

Field guide has been printed and distributed, shared  
Online

7. Hotlunch update

Hotlunch every Friday, ordering open, auto deposit.

Fruit or veggies, milk or soy milk distribution monthly

8. Executive elections

President Nancy Jensen, re-elected,

motioned by Yuki, Liz 2nd, vote unanimous.  
Vice-president Jenn Burns, re-elected,  
motioned by Yuki, Liz 2nd, vote unanimous.  
Treasurer Yuki Tan, re-elected,  
motioned by Liz, Derek Lum 2nd, vote unanimous.  
Secretary Laura Shaw, nominated by Nancy Jensen,  
motioned by Yuki, Liz 2nd, vote unanimous.  
Volunteer coordinator, Liz Anstiss, re-elected,  
motioned by Yuki, Liz 2nd, vote unanimous.  
Fundraising coordinator, Tatjana Sovio, re-elected,  
motioned by Liz, Bri Martin 2nd, vote unanimous.  
Assistant fundraising coordinator Tina Bennet.  
Members at large, Laetithia Lathion, Derek Lum, Bri  
Martin.

9. Appointment of Liz Anstiss as a signing officer.  
Nominated by Yuki Tan, 2nd by Derek Lum, vote  
Unanimous.
10. Projects and activities  
Roots of Empathy, PAC and school will share the  
\$1100 costs to cover the 4th kindy class.
11. AOB Avalanche awareness, Development of PAC  
Philosophy, skiing for grade 3's.
12. Date for next meeting, November 4th , 3:30pm.
13. Adjournment 4:45pm