

**Gibbons School Parent Association AGM Minutes**  
**October 3, 2022**

In attendance: Deborah C., Suzy P., Jason S., Irene G., Katelyn O., Colleen D., Beth R., Jenn G., Robyn S., Christine F., Kris L., Katie W., Katrina S., Cassandra P.

Call to order: 7:21 p.m.

1. Approval of agenda: Jenn, 2nd Robyn
2. Approval of previous minutes: Jenn, 2nd Robyn
3. Treasurer Report
  - a) General Account: \$ 18643.34  
Casino Account: \$ 2131.65
4. Old Business- none to report
5. New Business
  - a) Received a grant of \$5000 from NWR to be used towards 4 school wide meals, supplement hot lunch costs to reduce fees to parents, and support the nutrition program as needed.
  - b) Hot lunch term 1 ordering has closed. New online system being used.
  - c) School has not provided a wishlist yet. Moved to the next meeting.
  - d) School supplies-moved to council agenda
  - e) Cyber safety- moved to council agenda
  - f) Colleen presented the annual financial report. Katelyn moved to accept as presented, 2nd Beth.
  - g) Beth moved that Katelyn Overeem and Colleen Desmet be removed from signing authority of all accounts. 2nd by Robyn. All in favour. Motion approved.
6. Elections
  - a) President: Robyn Smith nominated by Christine, 2nd Katelyn. Accepts.
  - b) Vice- president: Christine Fraser nominated by Robyn, 2nd Jenn. Accepts.
  - c) Secretary: No nominations received. Position vacant.
  - d) Treasurer: Katrina Schulte nominated by Christine, 2nd Robyn. Accepts.
  - e) Casino coordinator: Kristofer Locken, nominated by Katelyn, 2nd Robyn. Accepts.
  - f) Auditor(2): Jennifer Gaudet, Danielle Figuera nominated by Katelyn, 2nd Beth. Both accept.

7. Meeting adjourned: 7:40 p.m.

Next meeting November 7, 2022