

**Holy Trinity Parent Society of Millwoods
Advisory Association Meeting
September 21, 2017 – 7:00 PM Trinity Commons**

Present:	Kara Pelech Lori Fleck Jeanette McMillan	Angie Brown Nikki Bradshaw Marianne Stad	Anna Johnson Carolyn Krawchuk Keith Hudson	Maria Tresita Dumalag Cathrine Peiris
-----------------	--	--	--	--

1. Meeting called to order at 7:05 PM

2. Approval of Agenda

- Angie Brown motioned to accept the agenda and was seconded by Nikki Bradshaw.

3. Review of minutes from July 5, 2017 meeting

- Angie Brown motioned to accept minutes and was seconded Keith Hudson.

4. Business arising from minutes

- None

5. Casino Report

- The next casino will be held on November 15 & 16, 2017 at Casino Yellowhead.
- Many more volunteers are required for various shifts. More emails will go out to the parents. Angie will keep us informed as to which shifts still need filling.

6. New Business

- A third signing person is requested for both, the savings and chequing accounts, in case either Kara or Lori are unavailable at the time needed to sign a cheque.
- Keith Hudson motioned to add Nikki Bradshaw to both accounts as a signing authority. Anna Johnson seconded. All in favor.

7. Treasurer's Report

- Nikki Bradshaw sent in the casino report to AGLC and it is all good.
- Nikki was also able to acquire a set of the Parent Society's bylaws.

8. Date of next meetings

- October 25 and November 8, 2017. Both meetings will begin at 6:35 p.m.

9. Meeting Adjourned at 7:300 PM

These minutes are based on the writer's interpretation and are considered to be an accurate recording of the items discussed. Any discrepancies and/or omissions should be reported to the undersigned in writing or brought up at the next regular meeting.

Lori Fleck - Secretary
Holy Trinity Parent Society of Millwoods

KARA PELECH

LORI FLECK