

**Holy Trinity Parent Society of Millwoods  
Advisory Association Meeting  
October 25, 2017 – 7:00 PM Trinity Commons**

<b>Present:</b>	Kara Pelech Lori Fleck Jeanette McMillan	Angie Brown Nikki Bradshaw Mariette Stad	Andget Binder David Spiess Keith Hudson	Cathrine Peiris
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**1. Meeting called to order at 7:05 PM**

**2. Approval of Agenda**

- Andget Binder motioned to accept the agenda and was seconded by Keith Hudson.

**3. Review of minutes from September 21, 2017 meeting**

- Mariette Stad motioned to accept the minutes and was seconded Angie Brown.

**4. Business arising from minutes**

- Nikki now has the approved and signed meeting minutes from the September meeting. She will now go to the Royal Bank to become a third signing authority on both accounts.

**5. Casino Report**

- The next casino will be held on November 15 & 16, 2017 at Casino Yellowhead.
- The majority of the positions have been filled, with just one empty position and back-ups needed.
- Jeanette was asked what the profits/proceeds from this casino will be used to purchase in the next two years. She would like to see the majority of the money deferred until after the modernization. Will need to check with AGLC to see if this is a possibility. If not, we need a "wishlist" of items that the teachers would like to see purchased.

**6. New Business**

- None

**7. Treasurer's Report**

- None

**8. Date of next meeting**

- November 8, 2017 at 6:35 p.m.

**9. Meeting Adjourned at 7:57 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