

**Holy Trinity Parent Society of Millwoods
Advisory Association Meeting
January 17, 2018 – 6:35 PM Trinity Commons**

Present:	Kara Pelech	Keith Hudson	Vivian Abboud
	Lori Fleck	David Spiess	
	Jeanette McMillan	Mariette Stad	

1. Meeting called to order at 7:15 PM

2. Approval of Agenda

- Keith Hudson motioned to accept the agenda and was seconded by Mariette Stad.

3. Review of minutes from November 8, 2017 meeting

- Mariette Stad motioned to accept the minutes and was seconded Keith Hudson.

4. Business arising from minutes

- Kara Pelech and Lori Fleck have gone to the Royal Bank at Bonnie Doon Mall to complete the paperwork to include Nikki Bradshaw as signing authority.

5. Treasurer's report

- See attached reports for both accounts.
- The Trinity Athletics Association worked a bingo. A cheque for their portion of the profits was made out to the Parents Association. We will deposit that cheque and reimburse the Trinity Athletics Association for the full amount.

6. Casino Report

- AGLC has sent out the information package for the next casino (fall 2019). Kara will fill out the forms and submit.
- Keith Hudson has agreed to attend a "Gaming Information for Charitable Groups" session. He will have a full report for the committee at the March meeting.
- We would like to send thank you cards to the 7 Casino Angels who helped fill vacant volunteer positions at the last casino. Will address this at the March meeting.
- Jeanette has received a "wish list" from some of her teachers as to what they would like purchased with the casino money when we receive it. Some items were: new fitness equipment, a power sweeper for the outside sidewalks, drying racks and easels for the art department, and a new lighting system for the drama department. The committee will wait to receive their portion of the casino funds before decided on what to purchase.

7. Date of next meeting

- March 14, 2018 at 7:00 p.m.

8. Meeting Adjourned at 8:00 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