

ÉCOLE BEAU MEADOW SCHOOL

EBMS Parent Fundraising Association (PFA) AGM Meeting Agenda **September 3, 2024**

Attendees: Amy Laughlin, Jodi Netelenbos, Justine Gingras, Chelsey Vokey, Whitney Stevens, Sara Coleman, Krista Atzesberger, Jessica Smith, Kayla Rosenau, Candice Clarke, Katherine Franko, Jolene Vandermeulen, Shelly McCubbing, Robin Carlson.

1. **Call to order: 6:41 pm**
2. **Adoption of Agenda**
3. **Adoption of the Previous minutes: June 11, 2024**
4. **AGM Business**
 - 4.1 Motion of Dissolution of current Executives **Motioned by Kayla Rosenau**
 - 4.2 Election of New Executive Members: Chair/Co Chair, Vice-Chair Treasurer, Secretary, Auditors x2 and Directors x3

Chair/Co-Chairs (*prepare meeting agendas, chair meetings, sign cheques, file annual paperwork (with Treasurer), keep records.*)

Elected Chair/CoChairs: Amy Laughlin/Jodi Netelenbos

Nominee: Jodi Netelenbos/Katherine Franko

Seconded: Katherine Franko/Sara Coleman

Accepted: Amy Laughlin/Jodi Netelenbos

Secretary (*take meeting minutes, complete and submit after each next meeting*)

Elected Secretary: Chelsey Vokey

Nominee: Candice Clarke

Seconded: Whitney Stevens

Accepted: Chelsey Vokey

Treasurer (*prepare annual financial statements, sign cheques*)

Elected Treasurer: Jessica Smith

Nominee: Krista Atzesberger

Seconded: Kayla Rosenau

Accepted: Jessica Smith

Directors (*make sure that meetings are held at least every three months*)

Elected Directors: Krista Atzesberger, Justine Gringras, Whitney Stevens, Sara Coleman, Kayla Rosenau, Candice Clarke, Katherine Franko

Auditors(check over annual financial statements and match to bank records (about 10 minutes)

Elected Auditors: [Kayla Rosenau, Candice Clarke](#)

New executive members signing authority for 2024-2025 [same as 2023-2024](#)

5. Financials

Balances as of Sept 3, 2024

- School Council Fund: \$9,327.94 (still to be transferred) [cheque will not be issued, funds are available for use.](#)
- AGLC: \$2,516.01
- PFA: \$18,997.33

6. Correspondence [none](#)

7. Fundraising:

- 7.1 BC apples: Davids Apples, Cut off Oct 2, Pick up Oct 15
- 7.2 Halloween Dance [October 25, 2024](#)
- 7.3 Growing Smiles [November/December](#)
- 7.4 Craft Market
- 7.5 Pink Shirt Day shirt sales
- 7.6 Candy Gram sales for Valentines Day
- 7.7 Soccer Tournament - early May
- 7.8 Casino - November 12/13

Idea basket for suggestions:

[Oilers 50/50](#)
[West Jet](#)

8. Hot Lunch Start date [Sept 25 or 27](#)

9. New Business

- 9.1 Email change:
From ebms.parentfundraisingadvisory@gmail.com
To ebms.pfa@gmail.com
- 9.2 Explore setting up a meeting with all the council chairs in Beaumont

10. Next Meeting - [1st Tuesday of the month - October 1, 2024 after council meeting.](#)

11. Adjournment - [7:34 pm](#)