**St. Martin’s Catholic School Foundation**

**October 11, 2022**

**AGM Agenda**

1. **Call to Order 8:16 pm**

2. **Introductions:** Joe Kucy (Prinicpal), Cheryl Zacharkiw (Kindergarten teacher), Teresa Makowecki(Trustee), Jen Dixon (Chair), Jocelyn Mouyios (Co-Chair), Jessica Klassen (Secretary), Members: Ashley Bolivar, Camille Yakimetz, Amy Yakimetz, Caryn Stuart, Joemelle Quaiambao-Borromeo, Ashley Bodnarchuk, Neila Nelsen, Amberleigh MacRae

3. **Amendment/Adoption of the minutes from September 12, 2022** AB made a motion to accept the minutes as presented. JQB seconded. Minutes accepted as presented.

4. **Amendment/Adoption of the Agenda.** JD made an amendement to the agenda to add Funding request “IPad”. AY made a motion to approve the agenda as amended. AB seconded. Approved as amended.

5. **Treasurer’s Report**​(Ashley Bodnarchuk)

* In a very good financial position presently, still looking for that big project to fundraise for.
* This years budget included two payments for mathletics due to the timing of our billing. (currently funded mathletics, raz/spark reading, reflex ect)

6. **Old Business**

a. **Harvest Ball Report:**

 Planning committee is hard at work. Next meeting Oct 12 at 7:00 pm. Anyone willing to make donations is welcome to do so. Best way to support is to come on out, buy a ticket and attend.

 Live auction for class art projects. One per class!

b. **Funding requests**

c. **Project Ideas**

7. **New Business**

a. **Funding Request**

i. **Alberta Opera:**Come into the school and perform. Jake and the Bean stalk. AB made a motion to use casino funds to pay for the opera to come to St. Martin’s Catholic School for approximately $950. JM seconded. Motion carried. Foundation will fund the Opera with Casino funds.

**ii. iPad:** Requesting 6 iPad for teachers in Div 1 as well as groupings of 6 ipads for student use. Reason: The ipads currently provided on the carts and at school are outdated and unable to be upgraded or hold further downloaded programming. Discussion tabled until November meeting. More information requested and discussion around brands and what is most useful.

8. **Correspondence**

9. **Election**

**-Chair:** Jocelyn nominated Jennifer Dixon to continue as board chair. Jennifer let her name stand. No further nominations. Jennifer Dixon acclaimed as board Chair.

**-Vice Chair.** Amy Yakimetz nominated Jocelyn Mouyios as Vice chair. Jocelyn let her name stand. No further nominations. Jocelyn acclaimed as vice chair.

**-Secretary:** Jocelyn nominated Jessica Klassen to continue as Secretary. Jessica let her name stand. No further nominations. Jessica acclaimed as Secretary.

**-Treasurer:**Jessica nominated Joemelle Quaiambao-Borromeo as treasurer. Joemelle let her name stand. No further nominations. Joemelle acclaimed as treasurer.

**- Fundraising coordinating:** Jessica nominated Ashley Bolivar as fundraising coordinator. Ashely let her name stand. No further nominations. Ashley acclaimed as fundraising coordinator.

**Financial Institution:**

***For signing authority and banking changes***

1. ***ATB Account: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****(account number to be added for bank purposes only****) Chequing Account. Jennifer Dixon Board Chair will continue to have signing authority.***
2. ***Add signing authority for Jocelyn Mouyios(Vice-Chair) and Joemelle Quaiamboa-Borromeo (Treasurer)***
3. ***Remove Ashley Bodnarchuk from signing authority.***

10. **Adjournment 9:07 pm**

*Next meeting 15, 2022 via hybrid model again with in person and online options.*