

BROOKLANDS SCHOOL PARENT COUNCIL

MEETING MINUTES

Date: February 2, 2023

Time: 6:00

President/Facilitator: Barb Olson

In Attendance

Samantha Amaral, Barb Olson, Krista Ducharme, Neha Kapoor, Gautam Kapoor, Hugh Hutcheson, Mandy Guierreiro, Heather Blacker.

Missing:

Call to Order

BARB OLSON made a motion to call the meeting to order at 6:10PM

Approval of Minutes from Last Meeting

MANDY GUIERREIRO made a motion to adopt the minutes from the last meeting, which was held on September 22nd, 2022.

HUGH HUTCHESON seconded. Carried.

Welcome and Introductions

President's Report:

- Lottery License
 - applied in December and waited for a response.
- Fundraising – Hotdog/popcorn day
 - HOT DOG DAY : FEBRUARY 23/2023

- SUCKER SALE FOR VALENTINES DAY : FEBRUARY 14, 2023
- Letter for prizes (silent auction)
- June BBQ – need letter for prizes and lottery license - DATE: JUNE 22/2023

Treasurer's Report

Treasurer resigned - needed to nominate a new treasurer.

New treasurer elected HUGH HUTCHESON - will be opening a new bank account.

Principal's Report

Samantha Amaral submitted and spoke to her report (see attachment)

New Business

- New treasurer nominated by KRISTA DUCHARME and seconded by NEHA KAPOOR all voted in favor to nominate HUGH HUTCHESON for the role of treasurer.
- The constitution was presented and reviewed. BARB OLSON made a motion to accept the constitution as written. Seconded by HUGH HUTCHESON. Carried.
- BARB OLSON will attend the divisional budget meeting on February 23, 2023.

Next Meeting

May 17, 2023 @ 6:00PM

Possible Agenda Items for Next Meeting:

- **June school BBQ**

- **Fundraising**

Adjournment

BARB OLSON made a motion to adjourn the meeting. Motion was made at 7:04PM and was passed unanimously.