

Brooklands School Parent Council AGM Minutes
September 21, 2023

Attendees:

Mandy Guerreiro
 Catrina Purdy – 204- 698-3847
 Rushell Anderson 204- 471-9739
 Beauty Rani Das
 Barb Olson
 Elsa Garcia
 Krista Ducharme
 Samantha Amaral
 Heather Blacker

Time – 5:35pm	Call to order: Samantha Amaral	Motion By: Barb Olson
	Discussion on types of parental organizations 1. Parent Council 2. School Advisory	
Time – 5:39pm	Vote to decide council type <i>Unanimous vote for Parent Council</i>	Motion by: Barb Olson Seconded by: Rushell Anderson
Time – 5:40	Discussion on not meeting quorum. Specific resolution to set aside the requirement for the 5% quorum for the 2024-2025 school year. Motion by: Barb Olson Seconded by Catrina Purdy <i>Unanimous in favour of the resolution</i>	
Time – 5:44pm	Vote to decide voting rights For administration <i>Unanimous vote for Samantha to have voting rights</i>	Motion by: Barb Olson Seconded by: Rushell Anderson
Time – 5:45pm	Discussion on roles of the executive 2023-2024 Executive: President: Barb Olson Vice President: Mandy Guerreiro Secretary: Krista Ducharme Treasurer: Hugh Hutcheson	
	Vote to elect Executive President, Vice President, Secretary, Treasurer)	Motion by: Samantha Amaral Seconded by: Catrina Purdy

	<p><i>Unanimous vote for new executive</i> President: Barb Olson Vice President: Catrina Purdy Secretary: Krista Ducharme Treasurer: Rushell Anderson</p> <p><i>No members-at-large</i></p>	
Time – 5:50pm	<p>Other Business:</p> <p>Banking: transfer of names on account Recap of last year fundraising by Barb Olson</p> <ul style="list-style-type: none"> • Hot dog day • Popcorn/candy sale • Lottery Licence 	
Time – 5:50pm	<p>Discuss upcoming fundraisers:</p> <ul style="list-style-type: none"> • Halloween Movie and Dinner Night - PLAN VIA EMAIL/TEXT <ul style="list-style-type: none"> ○ October 24 @5:30pm (movie start @5:45) ○ Pre-order dinner (pizza and drink) ○ Purchase popcorn, candy at the event • Christmas concert silent auction <ul style="list-style-type: none"> ○ Meet on Tuesday, November 5 @ 5pm to plan • Silent Auction/Bake Sale <ul style="list-style-type: none"> ○ Winter Concert ○ Ask Krista to rewrite letters for donations <p>Heather has offered to help make flyers for fundraising events (popcorn sale, movie nights, etc)</p>	
Time – 6:05pm	<p>Discuss current funds in Parent Council account <i>Unanimous vote to use money towards purchase of movie licence (see Wanda re purchase)</i></p> <p style="text-align: right;">Motion by: Barb Olson Seconded by: Rushell Anderson</p>	
Time – 6:15pm	Adjourn meeting	<p>Motion by: Barb Olson Seconded by: Catrina Purdy</p>

Next Meeting: Tuesday, November 5th @5:00pm