



Parkland Village School
PVSFA Meeting Minutes - AGM
Where the World Opens Up



September 16th, 2020

Attendance: Shannon Auger, Cory Auger, Chantelle de Boer, Lindsay Kuelken, Tricia Freadrich, Archie Lillico (Principal)

1. Call to Order: Shannon Auger

- Called to order at 7:15pm
- Membership forms completed
- Verification of a quorum (4 members present, must have minimum 3 voting members present)

2. Review and Approval of Agenda – approved by Chantelle de Boer

3. Review and Approval of June 3rd, 2020 Meeting Minutes – approved by Shannon

4. Reports: presented by Shannon Auger

- Audited Financial Statement from 2019-2020: motion to accept passed
 - We have 2 accounts currently:
 - PSD account has \$16, 992.98
 - PVSFA account has \$1,614.81
 - *We will need a different financial Auditor for next year, so we are looking for interested individuals who would be able to help us.
 - Annual Return must be done by September 30th, 2020. Shannon Auger will take care of this.

5. Standing Business: presented by Shannon Auger

- Membership: forms were completed
- New P.E. Equipment of snowshoes had been approved prior and Mr. Lillico ordered them. They have already come to the school. The total cost came to \$3,691.05.
- New P.E. Equipment Option: Archery –
Details of program and questions and concerns had been discussed in SC Meeting. Voting was to be done, but was not needed as Archery equipment had already been ordered using our PSD Account Funds. There was concern that the equipment had been ordered prior to discussion, voting, and approval at a PVSFA meeting. There was also concern over it being the best use of the money in the sense of benefiting the most children with keeping in mind that many people worked very hard to earn this money. Seeing that equipment was ordered, we did not do a formal vote; however, there was a general sense of approval as long as program is run well and safety concerns are heard. There may be an opportunity for interested/concerned parents to join/watch the Millgrove program once it is up and running for the season.

6. New Business: presented by Shannon Auger

- New Fundraising Opportunities:
 - We have been given the OK from the division to do fundraisers as long as parent pick up is not during regular school hours, and covid protocols will be followed.
 - Discussion around which fundraisers to do this year, how hard to we want to push, and for what purpose. Seeing that we don't know what the year will look like we settled on a quieter

fundraising year; however, thought that we would do some of our local favorites to simply cover our expenses etc. (insurance, bank fees, filing paperworks etc.)

-Decided to start with Little Caesars in October

-Possibly in New Year: Wilhauks and Veseys

-A Budget will need to be developed for this coming year with this year's executive

7. Elections: presented by Shannon Auger

-Election: Motion to Elect was presented, Nominations put forward with the final unanimously vote for our new Board Members as follows:

President: Shannon Auger

Vice President: Chantelle de Boer

Secretary: Christine Ward and Tricia Freadrich

Treasurer: Lindsay Kuelken

-4 board members will have signing authority with 2 signatures being needed at all times.

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8. Next Meeting of the PVSFA: October 21, 2020

9. Meeting Adjourned at 7:32 pm