



**Annual General Meeting
École Parc Élémentaire
School Council/Fundraising Society
School Library**

Wednesday September 9, 2015
6:30 pm

People in attendance: Nancy Luyckfassel, Ryan Layton, Sherilyn Danis, Elaine Wasylenchuk, Tanya Holwell, Heather Yanick, Stephanie Butler, Jennifer Dechaine, Alicia Donnelly

AGENDA

1. Welcome & Round Table Introductions Nancy/Elaine
Called to order at 6:35 by Nancy
2. Additions/Approval of Agenda Nancy
Heather approves agenda; Tanya seconds
3. Review mandates of the School Council (SC) and Fundraising Society (FS) Nancy/Elaine
4. Brief Overview of Accomplishments in 2014/15 Nancy/Elaine
5. Review of minutes of October 7/14 Annual General Meeting Nancy
Tanya approves minutes; Heather seconds
6. Review of Fundraising Society bylaws and approval of bylaws Elaine
Tanya suggests amendment to bylaws: Treasurer point 3. The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society (other than the treasurer) elected for that purpose at the Annual Meeting.

Amendment noted in blue.
Heather approves; Stephanie seconds

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| 7. | Financial statement for Fundraising Society
Trishia motions to approve Financial statement as presented; Jennifer seconds. | Tanya |
| 8. | Overview of positions for FS and SC | Nancy/Elaine |
| 9. | Elections for FS and SC <ul style="list-style-type: none">- Chair (FS and SC) Jennifer Dechaine by acclamation- Vice-Chair (FS and SC) Alicia Donnelly by acclamation- Secretary (FS and SC) Trishia McClelland by acclamation- Treasurer (FS) Tanya Holwell by acclamation | Nancy/Elaine |
| 10. | Potential dates for upcoming meetings
Thursdays; 6:30 start | Nancy/Elaine |
| 11. | Staffing updates
Counselor hired. Her name is Karen Gay. Previously at James Mowat school. Will be at school 2 days a week.

Monsieur Layton is moving into a consultant role with Central Office. His position will be advertised and potential start date of September 24, 2015 for new candidate. | Nancy |
| 12. | Adjournment
Adjourned by Nancy at 7:30 | |

**Ecole Parc Fundraising Society
Statement of Operations
For Year ending August 31, 2015**

	2015
Revenues	
Hot Lunches	\$2,543.25
General Donations	\$500.00
General Fundraising	\$4,402.20
Events	\$853.75
Casino	\$0.00
Playground: Grants, Donations and Fundraising	\$0.00
Interest	\$1.42
Total Revenues	\$8,300.62
Expenses	
Hot Lunches	\$2,235.97
General Fundraising	\$2,669.15
Playground	\$5,018.82
Events	\$664.03
Equipment	\$9,434.43
Casino	\$0.00
Educational Resources	\$2,543.00
Others	\$1,125.15
Fees	\$462.51
Total Expenses	\$24,153.06
Deficit of Revenues over Expenses	-\$15,852.44

**Ecole Parc Fundraising Society
Statement of Financial Position
For Year ending August 31, 2015**

	2015	2014
Current Assets		
Cash	\$19,779.80	\$35,632.24
Total Assets	\$19,779.80	\$35,632.24
Current Liabilities		
Accounts Payable	0	0
Total Liabilities	0	0
Net Assets	\$19,779.80	\$35,632.24

**Ecole Parc Fundraising Society
Statement of Change in Net Assets
For Year ending August 31, 2015**

	2015
Balance at the beginning of the year	\$35,632.24
Deficit of revenue over expenditures	-\$15,852.44
Balance at the end of the year	\$19,779.80