

St. Patrick Fine Arts School Council

Annual General Meeting Minutes

September 20, 2023

Attendance: **Becca Innes, Tracy Bozzi, Kathy Jones-Hutch, Lisa Boylan, Samantha Wilk,
Catherine Furukawa, Patty Wright , Allie Vickery, Bonnie Whelpley**

Regrets: **Valarie Archibald, Carmen Mombourquette**

- 1) Call to Order - at 7:40pm by Catherine Furakawa
- 2) Opening Prayer - a Parents Prayer – Catherine Furukawa
- 3) Approval of Agenda - Motion to approve the agenda by Samantha Wilk seconded by Becca Innes. Carried.
- 4) Reading and Approval of Minutes of September 7, 2022 – Motion to approve the minutes by Becca Innes seconded by Lisa Boyland. Carried.
- 5) Review of Parent Council Activities for the 2022-2023 School Year – presented by Catherine
ATTACH REPORT
- 6) Report on last year’s expenses and income – presented by Samatha – she will send a report for me to attach
- 7) Principal’s Report – ATTACH REPORT
- 8) Elections of Council Executive and Committee Chairs. Chair, Vice Chair, and Treasurer were voted on on June 7, 2023.
 - a) Chair – Catherine Furukawa accepted by acclamation
 - b) Vice Chair – Becca Innes accepted by acclamation
 - c) Treasurer – Samantha Wilk accepted by acclamation
 - d) Secretary – Tracy Bozzi accepted by acclamation

9) Business Needing Immediate Action

a) Volunteers for Classroom Representatives We have a few reps already, let check at the next meeting and if needed check with teachers for any suggestions

b) Volunteers for Committees

- Hot Lunch Chair - Becca Innes has said she will chair this committee
- Fundraising Chair - Becca Innes has said she will chair this committee
- Social Chair - Samatha Wilk has said she will chair this committee
- Gift Chair - Lisa Boylan has said she will chair this committee
- Wellness - Tracy Bozzi has said she will chair this committee

a) Brainstorming for 2022-2023 School Year

Please think of any ideas for the upcoming school year at our regular meeting in October.

10) Next meeting: Wednesday, October 4, 2023 at **6:30 pm, please make note of the new time**

We will book the future meeting at the next this meeting

11) Adjournment - Meeting was adjourned at 8:27 by Allie Vickery.

Minutes prepared by Tracy Bozzi