

Approved Meeting Minutes– June 11th, 2025
PARENTS ENCOURAGING SUCCESS ASSOCIATION (PESA)
Annual General Meeting (AGM)

1. Chair's opening remarks and introductions

- Rumina welcomed everyone.

2. Review of minutes from last meeting:

- Rumina made the motion for the last meeting minute.
- Crystal seconded.
- All in favor.

3. Treasurer's Report:

- Kal – there is \$79,468.01 at RBC account as of May 30th, 2025.
- \$839 – for live speakers .

4. Old Business:

- Appt for signing authorities for the new ATB account for casino funds on June 17th at 4 pm.
- Elections for executives – All executives will remain the same for next year due to no new interest.
- Restitution Order – can we ask if parents know any lawyer/
- Kal – they would ask what we do with the money.

5. New Business:

- Society's Annual Return is in June.
- \$600 plus the \$5 per student for grade 9 graduation.
- Tammy – they are 162 students currently in grade 9. 155 students as we have a few who don't go.

- Laurel – passed the motion for \$600 plus the \$5 per student
- Tammy – it will be nice for grade 9 teachers to go with them, it's a big thing for them.
- Daniel – Since we have the casino funds for a year, we will find out more about it. We will have a better understanding of how to spend the funds in the future.
- AGLC financial reporting
- Kal – How is the \$50,000 being used?
- According to Tammy, it will be 15 annually for three years.

6. Next meeting date and time:

- September 18th at 6 pm online and in person

7. Motion to Adjourn @ 7:11pm:

- Crystal seconded.
- All in Favor.