

Approved Meeting Minutes– September 18th, 2025
PARENTS ENCOURAGING SUCCESS ASSOCIATION (PESA)

1. Chair's opening remarks and introductions

Rumina restarted the meeting for PESA

2. Review of minutes from last meeting

Rumina passed motion

Crystal seconded – all in favor

3. Treasurer's Report

Kal reported the balance of \$47,930.13 in RBC as of August 31st, 2025.

4. Old Business

- Update on signing authorities for the new ATB account for casino funds

Kal – we will be moving all to ATB within the next 3 months, RBC account will be closed.

- Society's Annual Returns/ AGLC financial reporting

Kal – they are currently working on June files

- Any new info/ solutions for Restitution Order

Laurel – discussed what happened with the old account/council members. Wages garnished, but issue is with legal fees. We can not use casino money etc. A bit of complicated matter. About \$20,000 expected from this, if completed properly. Need to approach it smart way to avoid fees. This happened long time ago, around 2015.

5. New Business

- Casino Paperwork/ online signing list

Upcoming Volunteering & Paperwork

Rumina: Casino is scheduled for a Monday and Tuesday in January. Volunteers need to sign up—Tammy has sent out an email.

Laurel: Volunteers must be affiliated with the school due to audit requirements; external substitutes are not allowed.

Volunteer Needs: 48 positions required, plus 5 backup volunteers (from outside).

Casino Participation & Funds

Daniel: mentioned for allowing community members to join casino efforts, like council participation.

Tammy: suggested including a note in the weekly email explaining what casino funds cover. Funds can be used over three years, not all at once.

Hal asked how casino money has been spent.

Offered to assist with purchasing items, potentially securing better deals.

Daniel: Shared that ~\$35K was spent on athletics, track and field, sporting equipment, a smart board, and a school mat.

Tammy: Will review spending details once she returns.

Communication & Agenda Planning

Tammy: suggested new members (new parents who attended the council meeting) to review and suggest agenda items for the coming months.

Rumina: Asked attendees to email suggestions before the meeting so they can be added to the agenda.

Kal: Directed members to the school website under "Council" to find the contact email.

Document Retention & Updates

Rumina: Concerned about the growing list from last year's minutes; asked how long records should be kept.

Tammy: Recommended Rumina connect directly with Amber for updates—no more middleman.

6. Next meeting date and time

October 22, 6 pm

7. Motion to Adjourn @ 7:06pm