

## Meeting Minutes– May 21st, 2025

### PARENTS ENCOURAGING SUCCESS ASSOCIATION

Attendees: Tammy, Daniel, Rumina, Laurel, Kal, Yeshe, Crystal,  
Anisha Velji, Ume Abeeha Batool, RS, Joel Thermidor

#### 1. Chair's opening remarks and introductions

- Rumina resumed the meeting.

#### 2. Review of minutes from last meeting

- Rumina passed the motion to approve the last meeting minutes, Kal Seconded, all in favor.

#### 3. Treasurer's Report

- Kal reported a balance of \$79,468.01 in RBC account.

#### 4. Old Business

- Appt for signing authorities for new ATB account for casino funds
- We move to open a,

*PARENT ENCOURAGING SUCCESS ASSOCIATION (PESA) account with the ATB. Once the ATB account is opened, the casino funds will be transferred via bank draft from the existing PESA account at RBC to the new PESA account at ATB. This account will require any two members to sign for all cheques and transactions. This account will have the same signing authorities as the School Council Account, which include the Chair, Vice Chair and the Treasurer. At present those signing authorities are Rumina, Laurel and Kal. We will book a meeting with ATB, prepare the necessary documents and finalize the matters with ATB, noting that there are no service charges at ATB for this account."*

- Restitution Order/ Update on restitution proceedings  
Discussed that this happened years ago. Trying to get help but it involves cost. We have 10 years to collect, and society has few ways to collect. Also discussed the average cost for lawyers (from \$250 to \$350 per hour) but it's worthwhile investment to get the money. It needs a bit of work to get more info.

#### 5. New Business

- Society's Annual Returns – still waiting
- AGLC financial reporting has been forwarded to Kal to complete

- **Busing for students** – Tammy proposed busing for approximately 100 students at a cost of **\$5 per student**.
- **Funding approval** – Rumina passed a motion for **\$500 for busing for grade 9 field trip to Calaway Park** after receiving an approval email from AGLC forwarded by Laurel. Crystal seconded it. All in favor.
- **Library book preservation** – There was also discussion about allocating **\$500 - \$700** to purchase glue to extend the lifespan of library books.
- **Receipts** – Some receipts are available and will be reviewed in the next meeting.

#### **6. Next meeting date and time**

- June 11<sup>th</sup>, 2025 at 6 pm

#### **7. Motion to Adjourn**

- Rumina passed motion to adjourn at 7:45 pm.