



CLIFTON SCHOOL

Winnipeg School Division

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Parent Council
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Parent Council AGM Meeting Minutes September 18th, 2024

Present: Colleen Creasy, Vanessa Bartlett, Jo Ann Kushman, Shelley Gagne, Susan Drysdale

Parents Present: Tiffany Peloski, Robert Peloski, Natalie Husarewycz, Ryan Creasy, Rosemarie Sarmiento

Meeting called to order: 5:05pm

Introduction:

- Last year's (2023-24) parent council executive was introduced along with parents attending the meeting
- Parent council allows parents to have a voice and to get to know what is happening at the school
- The constitution is available for anyone who wants a full description of the roles.
- There will need to be changes made to the constitution to remove lunch program
- Parents must be given 14 days of notice to change the constitution
- A minimum of 4 members/parents are required for a quorum
- A minimum of 7 meetings must be held throughout the year (we usually do 8)
- Colleen Creasy is stepping down as Chair but will be available to help the new Chair get started

Executive Nominations:

- Nominations were made and the 2024-25 parent council executive elected by acclamation will be:
 - o Chair – Jo Ann Kushman
 - o Co-Chair – *vacant*
 - o Treasurer – Colleen Creasy
 - o Secretary – Shelley Gagne

Bank Signing Authority:

- Let the minutes reflect that:
 - o Jo Ann Kushman has been named Chair and will continue to have signing authority on the main bank account.
 - o Colleen Creasy has been named Treasurer and will continue to have signing authority on the main bank account and the lunch program bank accounts.
 - o Susan Drysdale (principal) will continue to have signing authority on the main bank account and the lunch program bank accounts.
 - o Vanessa Bartlett will no longer have signing authority on any accounts.
 - o The Co-Chair position will remain vacant until filled (or appointed at each meeting).
 - o Signers can be changed once a Co-Chair is elected.

General:

- The question was raised whether parent council should be fundraising this year? New instructions from the school division have indicated that parents should not be raising money for the school. This will need to be clarified.

- Susan will try again to get more participation in the parent council meetings with additional emails to parents and signage
- There are generic email accounts for treasurer and secretary to store documentation
- Colleen and Rob will continue to attend Central District Advisory Committee meetings
- We will most likely keep meetings on the last Wednesday of the month with the exception of the next meeting

Next Regular Meeting: October 1, 2024 at 5:00pm

Meeting Adjourned: 5:33pm