

**Reed Ranch Parent Council Meeting  
Annual General Meeting  
Monday, September 16, 2024 - 3:45 pm**

**IN ATTENDANCE:**

Merissa, Debbie, Chantelle, Erin, Lindsay H., Amanda, DJ, Kirsty, Deserai, Linarra

**CALL TO ORDER**

Merissa called the meeting to order at 3:45pm

**REVIEW AND APPROVAL OF MINUTES**

Motion to approve the agenda made by Chantelle, seconded by Erin.

**PRESENTATION OF CHEQUE FROM MOUNTAIN VIEW COUNTY**

Division 7 Councillor, Jennifer Lutz, presented Merissa Penner and Christa Duquette with a cheque for \$20,000.

**YEAR END FINANCIAL STATEMENT**

Debbie gave the year end financial statement and the budget.

Debbie made a motion to accept the financial statement and budget, Lindsay H. seconded.

All in favor, Motion carried.

Merissa volunteered to do an audit as well as Dj and Lindsay H.

It will be done for the end of October.

**ADOPTION OF BYLAWS**

Kirsty spoke on behalf of Lindsay D.

She wanted to address on page 3 Section 13 a), it should be proceeding instead of previous.

It was discussed and reviewed and we will be staying with previous.

Deserai asked about buying membership.

Merissa went over the change, there will be no buying membership, you just need to have a child/children attending Reed Ranch School.

Chantell made a motion to approve, Erin seconded. All in favor, motion carried.

**CHILD CARE ACTION PLAN**

Merissa introduced the childcare plan that the executives came up with.

There will be a sign up sheet to know how many kids will be there on the monday, and will cap it at 10 children. We will make a sign up sheet for parents to each volunteer for doing childcare for those that use this. We will have more calm stations for kids to play.

Debbie made a motion, Deserai seconded. All in Favor.

**ELECTION OF EXECUTIVE POSITIONS**

**President-** Merissa let her name stand. Merissa is in by acclamation.

**Vice President-** Debbie nominated Lindsay H. Lindsay let her name stand. Lindsay is in by acclamation.

**Secretary-** Chantelle let her name stand. Chantelle in by acclimation.

**Treasurer-** Debbie let her name stand. Debbie is in by acclimation.

**Community Representative-** No one is letting their name stand. There was no nominations to vote this position in.

Merissa Penner, Chantelle Boffey, and Debbie Van den Broek continue to have signing authority. Merissa Penner and Debbie Van den Broek continue to have online access.

Krista McInnis needs to be taken off signing authority and Lindsay Hall needs to be put on signing authority.

### **COMMITTEE SIGN UP**

Welcome to our new Yearbook Committee Coordinator, Deserai.

Anyone can volunteer and sign up for committees without attending parent council meetings.

### **FUND REQUEST**

There will be a fundraising Spaghetti Supper on September, 19. Debbie made a motion requesting \$200 to cover the cost of supplies. Chantelle seconded, All in favor. Motion carried.

Erin requested \$100 to buy some bins for the childcare for parent council meetings. Lindsay H seconded. All in favor. Motion carried.

Chantelle requested \$200 for the healthy hot lunch program. Kirsty seconded. All in favor. Motion carried.

### **MEETING DATE AND TIME**

Next meeting will be October 7 at 3:45pm

### **ADJOURNMENT**

Merissa adjourned the meeting at 5:10 pm