

PIA Meeting -AGM - Agenda

May 13, 2021

1. Call To Order 7:30– Traci U. Laura V. Cal V. Allan T. Jolene T. Robyn S. Natacha S. Katelyn O. Terry J. Danielle F. Terra.
2. Approval of Agenda - Katelyn / Laura
3. Approval of Previous Meeting Minutes - AGM - April 2021 – Katelyn /Laura
4. Elections
 - a. Treasurer
 - b. Volunteer Coordinator / Fundraising Coordinator
 - c. Auditor (2)
 - d. Casino Coordinator
5. Treasurer Report - General Account \$ 21411.66 Hot Lunch \$ 3381.23
Casino 3082.62 Playground \$ 5000.00
6. Old Business
 - a. Katelyn - \$1000 for Grade 4 Grad
 - b.
 - c.
7. New Business
 - a. Book Awards Ask - approx \$800b. Katelyn /Terra
 - b. Playground Inspections, looked after by
SPS maintenance Annually/July
 - c. Nutrition Grand or PIA having individual pizza lunches FUN DAY
\$1500 – Katelyn to organize Approval – Terra / Laura
8. Meeting Adjournment – 7:47 PM
Next Meeting: September 16, 2021 @ 7:00pm