

## Mundare School Society Meeting Minutes

Tuesday January 19, 2021

**ATTENDANCE:** Allison Palsitt, Ashley Rietveld, Trish Koch, Mandy Dumanski, Christy Luimes, William Korec, Melissa Hausser,

Meeting called to order at 6:45 PM

### **1. Welcome**

### **2. Approval of agenda**

### **3. Special General Meeting**

Discussion, Review and Adoption of the updated Charter for the School Society

**Motion:** *To approve the draft updated Charter and supporting objects, by Christy Luimes. Seconded by Allison Palsitt. Discussion. All in favour. Motion carried unanimously.*

**Action:** *Updated paperwork will need to be filed with Registries by the Executive.*

### **4. Election**

Vacant Position                      **Treasurer**                      Trish Koch

*Unanimously approved by members present. Thank you, Trish!*

**Action:** *MSS Executive will need to complete the banking portion for signature verification.*

### **5. Secretary**

Correspondence needs to be sorted out and divided.

### **6. Treasurer's Report**

Report not tabled. Trish to meet or chat with Jamie to see if the financial books were audited for last year and if there are any items that require the immediate attention of the MSS.

### **7. Fundraising Report**

No report available as Denise was not present at this meeting.

### **8. New Business**

An ad-hoc parent group will meet in February to look at the possibility of preparing an order for Swag wear for students. They will present their recommendation at the March MSS meeting.

**9. Next MSS meeting Tuesday March 16, 2021 6:30 PM**

William Korec is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/98139947822?pwd=YXVvbm1TK2k0R0ZuUFc3ekpUWmZgZz09>

Meeting ID: 981 3994 7822

Passcode: HFQ61K

**10. Motion to adjourn at 7:15 PM**

DRAFT