

Annie L. Gaetz Parent Association Special Meeting

October.13th, 2023

Objective- Update bylaws

In Attendance: Stephanie Pateman, Kim McGilvray, Charlene Sisson, Kim Bissel, Krista Hagel, Kendra Stankieveh

- Stephanie Pateman called the meeting to order at 19:34
- Stephanie Pateman read the letter from Pam Corbett regarding council vs. Parent Association and bylaws. Letter will be attached to minutes
- We discussed filling board member spots and the possibility of having separate executives for the parent council and parent association. This will be discussed further at our next regular meeting on October 26th.
- Went thru bylaws and a copy of the new bylaws will be typed up and attached. The following are discussions that came up while going through the bylaws.
 - Section 2 a. president, point iv. The president shall have a vote at any meeting. This was discussed, all attendees were in favor and approved by 2 board position holders (Charlene Sisson, and Krista Hagel)
 - Discussed auditing and the need to appoint 2 people yearly to sign off on the audit. This will be appointed at our next regular meeting on October 26th.
 - We set in our bylaws that the AGM will be held before September 30th. We will discuss further at a regular meeting when to hold elections (spring of the year before or fall of the current year)
- Meeting adjourned at 21:18 by Stephanie Pateman