



J.J. Bowlen Parent Association
Annual General Meeting
Monday, September 28, 2020 6:30pm
Agenda

1. Call to order
2. Adoption of Agenda for September 28, 2020
 - a. Motion By
 - b. Seconded By
3. Adoption of Minutes from June 8, 2020
 - a. Motion By
 - b. Seconded By
4. President's Report:
 - a. Attendance at our meetings averaged between 10-15 parents with both Mr. McGoey (principal) and Mr. Pagnucco (Vice Principal) in attendance. The association met 5 times in person during the school year, and 2 times online due to Covid 19 Pandemic shut down.
 - b. We have a general account with a small amount of funds to help with staff appreciation luncheon and Gr.9 Farewell. Due to Pandemic luncheon did not take place but we still contributed to Gr.9 Farewell.
5. Treasurer's Report – Ann Marie
 - a. Audited Financial Statement for April 30th, 2020
 - b. Motion to Accept Statements Audited by Rosie R. and Rita F
 - i. Motion by:
 - ii. Seconded by:
 - c. Summary of Casino Account Activity for 2019/2020 School Year
6. Call for Executive positions
 - a. President – Sabina Muir putting name forward
 - b. Vice President -
 - c. Secretary -
 - d. Treasurer –
 - e. Casino Chair –
 - f. Elect two members of the board to review the books for the 2020/21 school year
 - i.
 - ii.

7. Casino Report -

- a. Due to Covid 19 Pandemic our usual 4th quarter 2020 casino date has been postponed, and we are still awaiting a new date tentatively for 1st or 2nd quarter of 2021.

8. New Business

- a. Select all meeting dates for the school year 2020/21 (same as School Council)
- b. Fundraising – due to Pandemic our planned fundraiser was put on hold, if we wish to be able to help out with luncheon and farewell we need to do some fundraising.....suggestions??

9. Adjournment