



JUNE 14, 2022 - **BOARD MEETING MINUTES**

OFFICERS AND DIRECTORS

Katharina Mertens - Tropper
Director & President

John Pazzano
Director & Vice president
Yaritza Martinez
Director & Treasure

Nadia Bruni
Director & Secretary
Mary Topping-Keenan /

Raluca Magdas
Director

Gaitri Singh
Director

Rose Marie Apostolou
Director

Maria Pazzano
Director

Mary Topping-Keenan
Ex-Officio Member

Hayley Ohling
Ex-Officio Member

Anita Anton
Ex-Officio Member

**Registered Charity #85619
1549 RR0001**

Meeting time and Location	June 14, 2022 - Microsoft Teams
Directors present:	Katharina Mertens-Tropper, John Pazzano, Yaritza Martinez, Nadia Bruni, Raluca Magdas, Gaitri Singh, Maria Pazzano,
Regrets:	Hayley Ohling /
Ex-Officio and Guests:	Vincent V. / Ray Sanborn /Mary Topping-Keenan
Minutes taken by:	Nadia Bruni

Microsoft Teams

Meeting called to order: 6:07 pm

1. Welcome remarks - Katharina

- Thank you to Ray, Vince and Mary for this year for everything you do
- It hasn't been easy for everyone; Even this year there was a lot of change
- Vincent thanked all of us for volunteering on behalf of the wholeschool community; Ray thanked us as well
- Approval of April and May Minutes - 1. Yaritza 2. John
- In May, John approved \$300 for the FRIENDS Graduation award

2. School update – Mary Topping-Keenan

- Campaign - letter to grads;All Spring Art Shows were successfully completed
- Next year they will be spread out; FRIENDS box has been found - posters, pens, display stuff; it is in the main office and there is an old computer
- Calendar for 2022/2023; We will be able to see when shows are for advertising
- BBQ in the Fall for Grade 7s and 9s in the first 2 weeks of September - FRIENDS can attend and introduce themselves
- Distribution of package for the fall; send out an email in August to Dorothy Di Rosa by the 4th week of August
- Vincent and Mary are retiring! New Principal is Linton Soarez, and new Vice Principal is Lisa Tonelli

1. FRIENDS meeting on



3. Treasurer Update – Yaritza

- Balance May 17 - \$ 7 209.86
- Balance June 14 - \$ 11 159.49
- 3 deposits from Canada Helps: 1. \$1923.10 on May 20, 27 and June 10
- UWGT deposit - \$30. 53
- Spring performance events - \$1470.00
- Total deposit - \$ 1996. 00
- Plaques will be in the Canada Helps donations

4. Plaque Update – John

- 8 plaques sold during the Drive to 145 campaign
- John added a corporate donation of \$1000.00, and a personal donation of \$250.00
- Plaques for Dorothy Di Rosa, Vince Valeri and Mary Topping-Keenan from FRIENDS

5. Website Update – Raluca

- April and May minutes have been updated
- Publish the winning ticket numbers from the raffle
- Plaque page needs to be updated
- Publish items we funded from the teacher request list
- Fall campaign - people can see where the \$ goes
- Send options to CSPC that they can give \$ for
- Golf tournament
- Raluca – music council banquet was an amazing success - kids were excited; pictures from the banquet and the concert should be included in theyearbook
- Updated list from Mary to Maria - CSPC would give a certain amount of funds that take in whole school, not specific art area - Mary to talk about it at CSPC meeting auction in the Fall which is good for new parents, and doesn't interfere with the Music council banquet in the spring;

6.Social - Katharina

- Posts on Facebook, Insta, and on our website about winning tickets by tonight
- Extra draw for Headphones: Skull Candy 07708629; SONY 07708592
- All prizes must be claimed by Monday, Jun 20, 2022. School is open until the first week of July to pick up prizes. Plaques will be installed in the summer by the custodian;Katharina will introduce Maria to key people that need to provide information
- Open Items: Motion approved for\$300 for Graduation award from FRIENDS; Write the cheque out to the student, put it in along with the certificate with the June 29, 2022 date
- Yaritza to bring it to the office; Try to apply for grants. Banquet – it could interfere with Music Council; Maria - have a banquet and council.