



June 15 - BOARD MEETING MINUTES

OFFICERS AND DIRECTORS

<p>Katharina Mertens - Tropper Director & President</p> <p>Tony Cornacchia Director & Vice President</p> <p>John Pazzano Director & Treasurer</p> <p>Yaritza Martinez Director & Secretary</p>	<p>Meeting time and Location</p> <p>Directors present:</p> <p>Regrets:</p> <p>Ex-Officio and Guests:</p> <p>Minutes taken by:</p>	<p>June 15, 2021 - Zoom</p> <p>Katharina Mertens-Tropper, Tony Cornacchia, John P, Yaritza Martinez, Nadia Bruni, Raluca Magdas</p> <p>Rose Marie Apostolou, Gaitri Singh, Hayley O</p> <p>Mary-Topping Keenan, Vincent V. / Raymond P / Pupo-Apostolou, Ray Sanborn, Kevin</p> <p>Yaritza Martinez</p>
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Raluca Magdas
Director

Meeting called to order: **8:06 pm**

Nadia Bruni
Director

**Registered Charity #85619
1549 RR0001**

Gaitri Singh
Director

Hayley O.
Director

Rose Marie Apostolou
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Vincent Valeri
Ex-Officio Member

1. Welcome remarks – (Katharina)

- Kevin – read prayer
- Welcomed word by Katharina
- Approval of minutes: January and May minutes

2. School update – (Mary – Topping Keenan)

- Carter creates website will stay there. Information on arts areas will stay on the website.
- Email will be sent to grade 8 and grade 12 for purchasing a plaque. Carter main in person and virtual students
- Graduation virtual coming - opportunity for pictures
- Grade 8 will take pictures with 2 guests. Info will be sent to parents soon. Will proceed with cohorts. Grade 12 Friday 25 and Grade 8 Monday 28



3. Treasurer Update (John)

- No update on the budget - No transaction in the last two months.
- Need to get to the friends box in the office. Maybe there are cheques from benevity possibly will expire if not deposit soon.
- Trying to get in touch with Todd. June is the time to submit CRA file. Kevin to help getting hold of Todd to provide some input on the filing.
- Mary will check the lock on Friday

Balance Update –	
April Opening Balance (May 18, 2021)	\$10,825.34
May Closing Balance (June 15, 2021)*	\$10,825.34

4. Plaque Update (Tony)

- Of the four that needed to reconcile
- Olympic trophy has agree to complete in two days
- Katharina – when parents pay for the plaque, - should we send email

5. Website Update – Raluca Magdas

- Raluca – created new folder for AGM meeting for 2021
- Minutes uploaded including April and will upload May
- June folder has been created and will upload once minute approved
- Raluca to send detailed email to John regarding converting files to adobe or a format that can be uploaded into the website

6. Social - Katharina Mertens (by Tony)

- Sharing what's happening at carter, spring concerts, art week
- Donate button not included due to facebook changes and needed certain info (tax info) - did not have info available to complete
- Did added the buy button for the plaque program, directs everyone to the plaque page
- Will do a couple of posts around the plaque - Will set up time with john to coordinate



7. Fundraising – Nadia

- corporate (Rosemary) -regrets
- grants applications
 - admin work (review grant applications, Nadia or Rosemarie assigned to review will send email to Nadia and Rosemarie
- donor wall (inside school, courtyard, etc)
- fundraising ideas (Nadia)
 - create additional page in our website – will talk about it with Raluca /
 - Nadia – recap idea – small scale – to acknowledge staff member or teacher / little shout out Christmas time, end of year, any time by member of community or anyone, thanking in the way of a small donation to acknowledge people for any reason, at any given time.
 - Parents/ grandparents could post a shout out together with a donation. (donating in the name off)

8. Close meeting (next meeting: September 14th)
Meeting call off at 8:47PM