

# Jennie Elliott Parent School Association

## Special General Meeting Agenda

May 29, 2023 at 7:00 p.m.

In Person Meeting at JES Learning Commons with option to attend online via MS Teams.

\* Indicates written report/attachment provided

### Attending:

Lucene Tahmazian, Kathy Sushko, Amy Olivier, Katherine Butler, Alicia Dyck, Jeff Babich, Dranne Kaine, Ryan Olivier and JES Grade 4 Teachers

### Online:

Erin, Lisa, Luci, Eva, Shyanne Way

Minutes Submitted By Kathy Sushko (June 7, 2023)

1. (7pm) Call to Order at 7:05
2. (7pm) Review of Agenda
3. Proposed JEPSA Bylaw Amendment. Replace bylaws with AGLC standard bylaws for educational fundraising.
  - Memo: The AGLC has advised that our bylaws are not consistent with their requirements. They have requested that the association adopt their bylaws which have been specifically designed for education related associations seeking to operate casinos as a method of fundraising. A downloadable copy of these bylaws can be found at: <http://www.jennieelliott.ca/bylaw.html>
  - Amy motion makes the motions the Adoption of the AGLC recommended bylaws as presented in the link: <http://www.jennieelliott.ca/bylaw.html>
  - Alisha seconds the motion
  - All in favor. Carried
4. (8:10pm) Adjourn at 7:13