



## Immaculata Parent Support Group Meeting Minutes

Wednesday, June 20, 2018

President : Val Cocar  
Vice President : Maria Macdonnell  
Treasurer : Tanya Sturgeon  
Secretary : Nica Graziotto, Jennifer Spelliscy  
Fundraising : Leigh-Ann Sullivan  
Council Liason : Anna-Marie Rasmussen  
Hospitality : Renae Clarkson, Anna Portz  
Principal: Rob Plaxton

Attendees: Val Cocar, Tanya Sturgeon, Jennifer Spelliscy, Leigh-Ann Sullivan, Anna Portz, Rob Plaxton, Anna-Marie Rasmussen, Renae Clarkson, Maria Macdonnell, Nica Graziotto

Welcome and call to order 6:20pm by Val who headed the meeting.

Opening Prayer: Rob Plaxton

Approval of Minutes: May 23<sup>rd</sup> will be done @ September 19<sup>th</sup>, 2018 meeting

### **Committee Reports**

**President Report:** Val Cocar

Thank you to Anna Marie for her two years of service on the PSG.

Thank you to Tanya for stepping up as treasurer for the 2017/2018 year.

Open positions for the 2018/2019 year are: **Treasurer, Council Liaison and Hospitality.**

Hospitality (Renae and Anna) will be moving to the Fundraising position.

**Elections for 2018/2019 year:**

Val went over the executive positions and asked who had consented to have their names submitted for positions on the 2018/2019 PSG executive. All positions were asked if there were any other nominations three times before the nominee was elected.

Treasurer: Jean Boulianne

Council Liason: Tammy Elcome

**Vice President Report:** Maria Macdonnell

Plant sales done and made a net profit of \$470.03 as quoted in May 23<sup>rd</sup> notes.

**Treasury Report :**

General Account Balance: \$ 9,400

Gaming Account Balance: \$ 100

**Secretary:** Nica Graziotto/Jennifer Spelliscy

**Fundraising Report:** Leigh-Ann Sullivan

Bottle drive shed emptied and we raised \$1129.00 from March-June. Good work!

**Hospitality:** *Rena Clarkson / Anna Portz*

**Principal report:** Rob Plaxton

**Old Business:**

**New Business:**

Anna Marie made a motion to disburse \$170 to IRHS Art from the PSG acct. to the Fine Arts.

**Marie second.  
All in favour. Motion carried.**

Val closed the meeting at 6:57 pm.

**Next Meeting:** Wednesday September 29, 2018 at 6:00pm ~ Immac Library.

Submitted by: Jennifer Spelliscy

