

Lake Bonavista Elementary School Improvement Society LBIS
AGM Meeting
 Tuesday, Sep 22, 2026
 LBS Learning Commons

Minutes

Quorum = 4 members,

Agenda Items	Min	Speaker
1. Welcome/Introductions/Call to Order: Rooke, Christine, Sergey, Colleen, Christine, Rochelle, Morgan, Ashley Call to order at 6:33		Chair
2. Motion to Approve Agenda: Sergey, Second Christine		Chair
3. Motion to Approve Minutes from May: Morgan, second Christine		Chair
4. Reports: ● Chair/Vice Chair Report ○ Nothing to report ● Treasurer Report ○ Needs to set up this years budget with school. ○ Year end financial KPMG. Year end sep 30th. ○ Finally achieved online access to CRA. ○ Approval for small budget for school spending before the budget created Ms. Rooke estimates under \$2000. ● Casino Report: ○ Received 85 000. Additional 27 hundred by saving account used as casino funds ○ 152 thousand. Proceeds must be used with in 3 years. ○ Must get approval to have over 100 grand, so asking for approval and looking to spend money! ○ New Casino Q1 2028 - Deerfoot		Chair

○ Volunteer issues the day of previous casino. The casino provided subs. ● Fun Lunch / Healthy Hunger Report: ○ Up and running ● Volunteer ○ Goal to increase the volunteer base this year. ● Fundraiser ○ Doing new apple and pear fundraiser. Going well so far. Pick up mid oct. ○ Art Cards Back mid nov for ordering for Christmas. ○ Christmas Flower planter again. Pick up at the end of Nov. ● Social Media ○ Stephanie has stepped down, still posting a bit for us. Has passed on info to the Chair account. ● Events ○ Nothing to report - ○ Set date for this years dance - Thursday May 6th ○ Suggestion for kids market as an event		
5. Nominations and Elections of Officers and Coordinator Positions: Nominate Faye Chair, Tim Vice Chair, Sergey Treasurer, Morgan fundraising and casino. Clara Fun Lunch. Rochelle Volunteer. Ashley & Christine for social media. Christine Events. Approved Secretary still needs to filled. Thank you to the outgoing members for your time and commitment. Additional thanks to all those who are continuing on in their current or new roles on council and parent association!		Chair
6. Old Business: None to report		Chair
7. New Business: none		Chair

8. Next Meetings: • Wednesday, Oct 21, 2026 - In person • Tuesday, Nov 24, 2026- Online • Wednesday, Jan 20, 2027- Online • Tuesday, Mar 9, 2027- Online • Wednesday, April 21, 2027- In Person • Tuesday, May 18, 2027 - In person		Chair
9. Motion to Close Meeting: Morgan and Christine. 7:06		Chair