

**SC Executive Members Present:**

- Trisha Gizen, Chair
- Rebecca Parzen, Vice Chair
- Imke Ryder, Volunteer Coordinator
- Solita Burke, Treasurer
- Willow Carriere, Secretary

**School Administration Members Present:**

- Simon Pols, Principal
- Darryll Pederson, Asst Principal

**School Trustee Present:**

- Judi Hunter

**Also, In Attendance:** Kara Loy/Tova Schaefer

**Absent:** N/A

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**AGENDA ITEMS:**

- **Call to Order & Welcome** - Trisha Gizen > Called the meeting to order at 7:48PM
- **Approval of Agenda** – Trisha Gizen > Approved by unanimous consent
- **Approval of Minutes** – Trisha Gizen > Approved by unanimous consent
- **Chair's Report** – Trisha Gizen
  - a. Motion > Friends of Banded Peak Society can donate up to \$500 if necessary, for the legacy gift. Motion made by Imke and seconded by Solita. Approved by unanimous consent.
- **Vice Chair** – Rebecca Parzen > N/A to report
- **Treasurer's Report** – Solita Burke > see AGM report
- **Volunteer Coordinator's Report** – Imke Ryder > N/A to report
- **New Business** > N/A
- **Motion to Adjourn** – Trisha Gizen adjourned meeting at 7:49PM

**Next Meeting:** September 2021