



BANDED PEAK FRIENDS AGM MEETING MINUTES

DATE: MAY 18, 2022

Friends of Banded Peak Society Annual General Meeting & Board Meeting

Wednesday, May 18, 2022 at 6:30 p.m.

In-Person Attendance: Learning Commons, Banded Peak School & Zoom Online

SC Executive Members Present:

- Rebecca Parzen, Chair
- Kara Loy, Vice Chair
- Tova Schaefer, Volunteer Coordinator
- Solita Burke, Treasurer
- Willow Carriere, Secretary

School Administration Members

Present:

- Simon Pols, Principal
- Darryll Pederson, Asst Principal

Also, In Attendance: Ainslie Campbell/Trisha Gizen

Friends of Banded Peak Society Annual General Meeting Agenda	
Agenda Item	Presenter
1. Welcome > Call to Order @ 8:03	Rebecca Parzen
2. Approval of Agenda > Approved with unanimous consent	Rebecca Parzen
3. Approval of Minutes from 2021 A.G.M. > Approved with unanimous consent	Rebecca Parzen
4. Chair's Annual Report > See Chair's Report in 2021-2022 School Council AGM minutes.	Rebecca Parzen
5. Annual Financial Statement > See attached	Solita Burke
6. Motion to Adjourn @ 8:06	Rebecca Parzen