Calgary Board of Education | Henry Wise Wood High School

Henry Wise Wood Senior High School, Parent and Alumni Association

Monday November 14th, 2016 Staff Room, Chair: Lidia Serpas

In attendance: Michelle Howell, Cathy Crichton, Lidia Serpas, Janet Haegedorn,

Lynn Panasiuk-Thomas, Linda Zimmermann, Ajay Kumar, Deepika Gupta, Liz Kowel, Susan Ohman, John Smeeton, Brenda Ostrom

1. Call to order; 7:40 p.m. Lidia Serpas

2. Motion to approve minutes from October 17th, 2016, moved by Linda Zimmermann, seconded by Janet Haegedorn.

3. Treasurer Report: Motion to appoint Ajay Kumar to the vacant Treasurer position, Linda Zimmermann, seconded by Janet Haegedorn, motion carried.

4. Casino Report: nothing to report

5. Other Business: Lidia Serpas The school is in need of a new speaker system. Lidia brought forth a motion to take the needed money, $2000.00, from the casino money. Linda seconded the motion, motion carried. Future meeting dates have been set as December 12th, January 9th, February 13th, March 13th, April 10th, May 8th, and June 12th. The next meeting on December 12th will be a pot luck at 6:30 p.m..

6. Motion to adjourn: Lidia Serpas, seconded by Linda Zimmermann