

**Meeting Minutes:**

**Date:** November 4, 2024

**Time:** 6:45 PM

**Attendees:**

- Jenn Bass [jennbass1@gmail.com](mailto:jennbass1@gmail.com); Jennifer Bass [jennsbass@yahoo.ca](mailto:jennsbass@yahoo.ca);
- Benedetto Ruggeri [bruggeri@gmail.com](mailto:bruggeri@gmail.com);
- Daniel Adler [dadler24@gmail.com](mailto:dadler24@gmail.com);
- Uros Milekic [umilekic@bdo.ca](mailto:umilekic@bdo.ca)
- Susan Lariviere [slariviere@lbpearson.ca](mailto:slariviere@lbpearson.ca); Susan Lariviere [slariviere@lbpsb.qc.ca](mailto:slariviere@lbpsb.qc.ca);
- Lucia Ferracane [lferracane@lbpearson.ca](mailto:lferracane@lbpearson.ca);
- Alison Jane Brennan [abrennan@lbpearson.ca](mailto:abrennan@lbpearson.ca);
- Mariam Rofail [mrofail03@lbpsb.qc.ca](mailto:mrofail03@lbpsb.qc.ca);
- Cynthia [casullo.cynthia@gmail.com](mailto:casullo.cynthia@gmail.com);
- Nikoletta Kapoglis [nkapoglis03@lbpearson.ca](mailto:nkapoglis03@lbpearson.ca);

**Key Points:**

1. **Territorial Land Acknowledgement:**
  - Daniel acknowledged the land on which the meeting took place
2. **Attendance and Quorum:**
  - Uros confirmed attendance and noted that quorum was met with 4 parents, teachers, and the principal present.
3. **Agenda Adoption:**
  - The agenda was adopted, and it was agreed to postpone regular items to the next meeting.
4. **Grad Committee Fundraiser Approval:**
  - Cynthia presented the grad committee's plan for a hockey raffle ticket fundraiser.
  - The raffle will offer four tickets to a Montreal Canadiens game, donated by a parent.
  - The goal is to raise approximately \$5800 by selling 20-25 tickets per student at \$10 each.
  - Discussion on the need for a license for the raffle, with Jenn confirming that the value of the prizes might be covered under the existing bingo license.
  - The motion to approve the fundraiser was passed.
5. **New Form Discussion:**
  - Uros inquired about the new form for fundraisers, which will be presented and approved in the next meeting.

**Action Items:**

- **Fundraiser License Check** - Jenn to confirm if the existing bingo license covers the raffle.

**Meeting Adjourned:** 6:59 PM