

FAWS MEETING DRAFT MINUTES
September 13, 2016
Special General Meeting

1. Call to order: The Special General Meeting of FAWS duly called and held on September 13, 2016 at Wye Elementary School in the New Portable commencing at 12:06 pm called to order by Celeste Burdinsky.

Present: Debra Barsi, Karen Beran, Carol Brown, Celeste Burdinsky, Kristine Carr, Marlene Crippin, Sherri Naslund Dawson, Kim Derewianka, Kim Dolynny, Sarah Hanson, Carol Hiebert, William Korec and Cindy Smith.

2. Introductions

3. Agenda Review

4. Election of Executive Committee for 2016-2017: Celeste B. provided a description of each position available for election.

- a. President – Celeste B. has put a call out for President. Cindy Smith has volunteered for this position. Cindy Smith is declared President of FAWS by acclamation.
- b. Vice-President – Celeste B. has put a call out for Vice-President. Sherri Naslund Dawson has volunteered for this position. Sherri Naslund Dawson is declared Vice-President of FAWS by acclamation.
- c. Secretary – Celeste B. has put a call out for Secretary. No one has volunteered for this position and this position remains vacant.
- d. Treasurer – Celeste B. has put a call out for Treasurer. Debra Barsi has volunteered for this position. Debra Barsi is declared the Treasurer of FAWS by acclamation.

5. Appointment of Standing Committee Chairs for 2016-2017: Celeste B. provided a description of the role of the Hot Lunch Committee Chair. Sarah

H. (as outgoing Carnival Chair) provided information on the role of the Carnival Chair. Discussion ensued regarding the new healthy eating initiative being mandated by EIPS for the 2017 school year. School administration expressed that they feel our school has been in alignment with meeting the requirements of this initiative and expressed no concern should we proceed to offer hot lunches and treat days etc. as has been done in the past.

a. Hot Lunch Committee Chair – Celeste B. has put a call out for the position of Hot Lunch Chair. Kim Derewianka, Kim Dolynny and Carol Hiebert agreed to co-chair the position. Kim Derewianka, Kim Dolynny and Carol Hiebert have been declared Hot Lunch Committee Co-Chairs by acclamation.

b. Wye Carnival Chair – Celeste B. has put a call out for the position of Wye Carnival Chair. Sherri Naslund Dawson has volunteered for the position. Sherri Naslund Dawson is declared the Wye Carnival Chair by acclamation.

6. Special Resolution: To dissolve the Fundraising Association for Wye School. Not required since the President and Treasurer positions have been filled and FAWS can operate for the school year.

7. Adjournment: Meeting adjourned at 1:02 pm by Karen Beran.