

FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL/FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION

Special Meeting

Minutes

January 8, 2024 @ 6:30PM

Online

January 8, 2024

6:30PM

Attendees:

Pam Santos

Karen Garlitos

Rose Signurian

Kari Brennan

James Garlitos Jamey_boy@hotmail.com

Kara Pelech

Anna Gomez, Principal

Jackie Beland, VP (acting)

Call meeting to order at 6:42 PM

1. Kara Pelech makes a motion to remove Amanda Venters' signing authority from the ATB Bank and add Kari Brennan to the two accounts as signing authority.

Second: Karen G

All in favour, motion carried

ATB Bank Account Details:

Casino Account

Father Michael Troy Parent Association

Account#001-266-802-24

General Account

Father Michael Troy School Advisory Council

Account#005-617-618-00

Meeting Adjourned at 6:58 PM

Signed:



Karen Garlitos, Secretary

Father Michael Troy School Parent Association

2. **MOTION:** Karen Garlitos makes a motion that the Father Michael Troy School Parent Association and the Father Michael Troy School Council change their banking provider to Servus Credit Union from ATB and that this change will take place as soon as possible. As part of this change, Father Michael Troy School Council will close their general account at ATB permanently and transfer the funds from this account to a new general account under the Father Michael Troy School Parent Association with Servus. The funds from the Father Michael Troy Parent Association casino account with ATB will be transferred to a casino account at Servus.

Rose Singurian -second

Discussion:

We are moving the account as ATB is cheque based, does not offer online banking, and we do not earn much interest. We would get better interest income from our balance in our casino account with Servus. They have free 30 transactions/month with no fee and offer etransfer. Download statements monthly with no fees with Servus. Servus can also set up different viewing access for the members- more realtime access to the statements.

All in favour, motion carried.

3. **MOTION:** Kara Pelech makes a motion to make the signing authority with Servus the Treasurer Rose Signurian, Chair Kari Brennan, and Secretary Karen Garlitos will have signing authority of the two new accounts with Servus.

Pam Santos seconds

Discussion: general questions

All in favour, motion carried

Meeting Adjourned at 6:58 PM

Signed:



Karen Garlitos, Secretary
Father Michael Troy School Parent Association