

**Penticton Dry After Grad  
Meeting Minutes – Tuesday, October 8, 2019**

Chair: Lorrie Blackmore  
Treasurer: Debbie Girox

Secretary: Kyla Gaudiuso  
School Representative: Sandra Richardson

1. Call Meeting to Order

Meeting called to order at 7:01pm with 24 people in attendance.

2. Minutes

Not applicable

3. Introduction of Committee Chairs

Security: Dave Searcy

Food: Christine Leroux and Lynda Gunderson

Gifts and Donations: Shelly Hintz and Colleen Moore

Entertainment and Decorations: Michelle McLeannan and Tanya Westby

Volunteer Co-Ordinator: Cathy Carly

Spaghetti Dinner: Tarie Rempel

Fundraiser: TBD

4. Ratification of Executive and Housekeeping

4.1 Motion by Karl Gunderson; Seconded by Janette Grant to elect the following as Dry Grad Executive

Lorrie Blackmore, Chair

Kyla Gaudiuso, Secretary

Debbie Giroux, Treasurer

**CARRIED**

4.2 Establish Signing Authority

Motion by Dave Searcy and seconded by Shelley Hintz, to appoint Lorrie Blackmore, Kyla Gaudiuso, Debbie Giroux (the Executive), Cathy Carly and Christine Leroux (Committee Chairs) as signing authorities for the 2019-2020 Dry Grad Committee, and to remove Derek Hurst, Marsha Lacroix, Meredith Storrier, Tracey Foreman and Iris Say. There must be two signing authorities for all banking (ie. To sign cheques, wishdraw cash, make changes etc.) .

**CARRIED**

**Action:** Signing authorities have appointment with Penticton RBC on October 15, 2019 at 11am

**Action:** Kyla will have Lori Sandham who administers school's website to attach Dry Grad Committee Meeting Minutes to website for parents to view.

5. Committee Chairs

The chairs of each committee are asked to report at each meeting. If a chair cannot attend a meeting, please ensure a representative can provide a report, or report is submitted to Secretary ahead of meeting.

#### 5.1 **Spaghetti Dinner** (Tarie Rempel)

- Gaming License has been applied for
- Tentative date for Spaghetti Dinner is: February 26, 2020

#### 5.2 **Fundraising** (Chair TBD)

- Cheque in the mail received from Recycling Depot
- Julie Grodzil stepped up as Fundraising Chair

#### 5.3 **Security** (Dave Searcy)

- No report

#### 5.3 **Food** (Christine Leroux and Lynda Gunderson)

- No report

#### 5.4 **Gifts and Donations** (Shelly Hintz and Colleen Moore)

- No report

#### 5.5 **Entertainment and Decorations** (Michelle McLeannan and Tanya Westby)

- No report

#### 5.6 **Volunteer Co-Ordinator** (Cathy Carley)

- No report

### 6. **Administration Report** (Sandra Richardson)

*Action:* Theme for Dry Grad is being conducted. Will have theme for next meeting.

- There is a student Dry Grad Committee that met for the first time today
- There are 2 x Grade 12 students who are Peer Tutors that can be used to help for 1<sup>st</sup> semester
- Explained how CLC works as new to this grad class
- Grad Hoodies are currently being voted on
- 15 students are graduating in January
- AP Exam email was sent to parents with schedule, prices and registration info
- Stuart Bish will be contacting grad parents shortly to schedule grad photos
- We should consider using Google Docs to share info
- Propane fire pits at last dry grad was very popular, and we should have some sort of music was the feedback from last dry grad

### 7. **Other Business**

- No other business

### 8. **Next Meeting**

- Next meeting will be on Tuesday, November 12, 2019 at 7pm in the library