



NIGHTHAWKS PARENT SOCIETY MEETING MINUTES

APRIL 9, 2025 7:15 PM – NTHS STAFF ROOM

Attendees: Stephanie Bissky, Mike Bester, Breanne Lomon, Elaine Cohen, Wilma Wong, Sara Moores, Maria Kwan, Scott Murayama, Mike Maher, Hasina Zaki

Meeting Called to Order at 7:59 PM by Stephanie.

Motion to Approve Agenda by Maria, 2nd Wilma. No one opposed, motion carried.

Motion to Approve Meeting Minutes

- Motion to approve meeting minutes from December 4, 2024, February 5, 2025 and March 5, 2025 by Sara, 2nd Hasina. No one opposed, motion carried.

Treasurer Report - Scott Murayama

- General Account balance is \$1460.16 after disbursing \$1500 for the leadership conference.
- Casino account balance is about \$22,495.65.
 - Deposit of \$4,800 less \$174.12 for Stripe Fees from Spring Fever 50/50.
 - Outstanding commitments:
 - \$800.00 – golf jerseys
 - \$1,575.00 - Performing Arts - Wakefield Artist
 - \$4,000.00 - Sports Medicine
 - \$352.80 - Rafflebox Fees
 - \$2,400.00 - 50/50 Winning Payout

Fundraising Report – Sara Moores

- Spring Fever 50/50 Cash Raffle made \$1873.08 after all the fees.
- WestJet raffle marketing has been sent in for approval. May take up to 2 weeks.
- Student Fundraising
 - Students would like some guidance from the Parent Society on how to fundraise, what kind of fundraisers there are to run, etc.

Casino Update – Stephanie Bissky

- Application should be processed.
- May be able to move up in the 2 year waitlist with a support letter from Mr. Bester
- Can also place ourselves on a 2 week or 1 month mobilization cancellation list and hope that we get something sooner.
- Confirm with casino chair, Dawn, that she will be able to support such a short turnaround time for volunteers and paperwork.

Bingo Update – Stephanie Bissky

- Still waiting to hear back about availability.



BBQ & AGM - June 4, 5:00 pm

- Maria and Hasina are organizing
- Tavis has booked the BBQ from ATCO
- Inviting grade 9 feeder parents hoping they will attend the AGM

Request for Funds – Mike Maher

- Mike Maher is requesting \$11,607.12 for equipment for the Flight Deck to be utilized by Wellness, Sports Performance, PE and Teams.
- Motion to donate up to \$6100.00 for 1- Dashr Jump System, 3 - LifeCore Assault Bikes and 1 – Concept 2 Bike Erg for the Flight Deck to support student and staff wellness from the Nighthawks Parent Society Casino account by Wilma, 2nd Elaine. No one opposed, motion carried.

Next Meeting: May 7, 2025

Motion to adjourn meeting by Sara. Meeting adjourned at 8:46pm

Meeting minutes prepared by: Elaine Cohen – member

Meeting minutes approved by: Stephanie Bissky - President