



Nighthawks Parent Society AGM Meeting Minutes
Wednesday, June 4, 2025 7:00 PM
Location: NTHS Main Hall

Attendees: Stephanie Bissky (President), Tavis Settles (Vice President), Robert Brooks (Key Communicator), Ashwini Kelkar (Secretary), Mike Bester (Principal), Sara Moores, Elaine Cohen, Hasina Zaki, Amanda Mauch, Jeremy and Becky Bradbury, Sarah Palankis, Steven and Etty Robbins, Farzana Omar, Muhammad Omar, Mohammad Farooq, Aisha Siddique, Benafisha, Breanna Lomon, Arti Singh, Dawn Barcham, Charlotte Berghofer, Victoria Settles.

1. Meeting called to order at 7:00 pm by Stephanie

2. Motion to Approve Agenda by Sara, 2nd Tavis. All in favour, motion carried.

3. Motion to Approve Meeting Minutes of May 7, 2025 by Amanda 2nd Tavis. All in favour, motion carried.

4. Election of officers-President, Vice President, Secretary, Treasurer, New Directors.

All positions retained and filled except the position of Secretary. New Secretary Sarah Palinkas nominated by Doug Palinkas, seconded by Stephanie Bissky. All in favour. Unanimous consent.

5. Treasurer Report: Scott Murayama (Annual Financial) Report attached as a separate Document

6. Fund Raising Committee Annual Report: Sara Elaine

- WestJet Raffle Collection: \$4990.25
- Planning for 50/50 Raffle in the Fall and Casino
- Lunch time Sale Items

The goal is to fundraise towards the General account rather than the Casino account.

7. New Business/Carryover Topics/Action Items from Previous Meetings:

- La Duperie paired with leadership for ice-cream sales to raise funds that will be split by leadership and Council. Motion to cover inventory cost of \$850.00 by Amanda seconded by Tavis. All in favour. Motion carried.
- Archery Proposal: Grant of up to \$1000.00 will be available through the National Archery in Schools Program, grant application also made to Education Matters. Final Approval from NPS pending.
- Robotics Proposal: Robotics Team will be competing at Kondike Days in Edmonton and funds needed to replace motor, request made to the Parent Society for \$2000.00.
- Football Program Proposal: Grant of up to \$3000.00 requested from Parent Society. Plans for forming junior and senior teams, equipment worth \$21,000.00 is needed
- Proposal made to Alberta Education to fund \$21,000.00 towards Cushy chairs with NTHS logo.
- Proposal to fund towards \$10,000 for 'Flocky' the Nighthawks mascot made to the Parent Society.



Motion by Dawn and seconded by Arti to vote on Grant Proposals and time sensitive Grant proposals by holding an online Teams meeting on Wed June 11th, 2025 at 6:00 pm. All in favour. Abstained by Tavis. Motion not carried.

Revised Motion by Dawn and seconded by Arti to vote on Grant Proposals and time sensitive Grant proposals by holding an online Teams meeting on Monday June 9th, 2025 at 6:00 pm. All in favour. Motion carried

8. Motion to adjourn meeting by Tavis. Adjourned at 8:00 pm

Meeting minutes prepared by: Ashwini Kelkar- Secretary

Meeting minutes approved by: Stephanie Bissky - President