

Elbow Park Parent Society

Board Meeting | May 7, 2026 | 8:00 PM

Admin: Jason Fech and Erin Warburton

Board members:

President: Melissa Schuster

Secretary: Melissa Sawatzky

Director: Trevor Sawatzky

Regrets:

Assistant Treasurer: Geoff Irwin

Treasurer: Natalie Carleton

Additional attendees: Meghan Zubot, Kaitlin Santoni, Jillian Wyne, Katie Sapieha, Chelsea McNamara, Risa Desa

MEETING MINUTES

1) CALL TO ORDER AND APPROVAL OF PREVIOUS MINUTES 1 min (Melissa Schuster)

- a) Welcome to attendees
- b) Verification of quorum (4)
- c) Melissa Schuster motion to approve [previous meeting minutes](#), Trevor Sawatzky second.
- d) Melissa Schuster motion to approve agenda for meeting, Melissa Sawatzky second.

2) FINANCIAL UPDATE FROM PRESIDENT 15 minutes (Melissa Schuster)

- a) CRA submissions and AGCL filing - Geoffrey Irwin, Natalie Carleton and Melissa Schuster completing.
- b) Clarification on centennial budget - conceptually society has approved \$10,000 (likely to be less than this).
- c) Clarification on opera budget - conceptually approved at \$10,000 (lighting for \$2,000, costumes and stage at \$2,000 and opera at \$300).
- d) Clarification on Grade 6 grad - additional \$1500 is solid and will be in budget going forward.
- e) IXL subscription costs approved in last meeting - consistently will be in the budget going forward.

3) UPDATE ON NEXT YEAR RESIDENCY BUDGET 15 minutes (Melissa Schuster)

- a) Residency budget - Melissa Schuster to circulate a more firm budget within a week to gain majority approval by society members.

4) OTHER BUSINESS IF ANY 3 minutes (Melissa Schuster)

- a) Casino slot - Brian Emmerson in contact with Cowboys for a Q4 2027 date - no specific date confirmed.

5) ADJOURNMENT 1 minute (Melissa Schuster)

- a) Motion to close made by Melissa Schuster and second by Melissa Sawatzky.