

# Elbow Park Parent Society

**Board Meeting | March 12, 2026 | 2:30 PM**

Admin: Jason Fech and Erin Warburton

Board members:

President: Melissa Schuster

Treasurer: Natalie Carleton

Secretary: Melissa Sawatzky

Director: Kaitlin Santorini

Regrets:

Assistant Treasurer: Geoff Irwin

Additional attendees: Meghan Zubot, Ella McMillan, Mary Witcher, Katie Clayton, Russ Berdusco

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## MEETING MINUTES

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

- a) Welcome to attendees
- b) Verification of quorum (9)
- c) Melissa Schuster motion to approve previous meeting minutes, Trevor second

### **2) QUICK UPDATE FROM PRESIDENT 15 minutes (Melissa Schuster)**

- a) Updates on budget - money coming back in from birthday books and general fundraising, but there are still residencies that need to get paid out so Jason will work with Melissa on this
- b) Approved budget for grad increased by \$1500 (from \$1500) to reflect rising venture costs, it does not reflect additional expenses - this was also discussed in Council meeting
- c) Society and council rep will meet with Jason prior to May 7 meet-up to discuss next year and residency/budget plan will be presented
- d) Larger updates and discussions to come in next meeting as residencies and 2026/2027 year will be reviewed

### **3) ADJOURNMENT 1 minute (Melissa Schuster)**

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