

MINUTES



Meeting D	ate, Time,	and Loc	ation
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Tuesday May 30th, 2023. Skyzone 8:00pm

Members

PRESENT

Paige Gismondi, Nicholas Mete, Grace Gismondi, Tristain Jagiello, William Macquarie Biliques Fayemi, Mojeed Fayemi, Teslim Fayemi, Natalie Woehl, Hailey Hudson

ABSENT

Mackenzie Arts, Sydney Steele,, Weston Allen, Migel Angel Plata Torres, Laura Stephany Plata Torres, Devlin Knutt, Queen Ndibwami, King Ndibwami, Giulia Piazza

STAFF

Fran Vella, Adult Advisor

1) Call to Order

The meeting was called to order by Chair, Paige Gismondi at 8:27p.m.

2) Approve Agenda

The Chair asked if the members were in agreement with the Agenda or if there are any changes/additions.

Moved by: Grace Gismondi Seconded by: Natalie Woehl

That: The MYAC Agenda for the May 30th, 2023 meeting be accepted. (CARRIED)

3) Declaration of Conflict of Interest

None.

4) Adoption of Minutes

Committee to pass a motion to adopt the minutes of the previous meeting:

Moved by: Grace Gismondi Seconded by: Tristain Jagiello

That: The minutes of the MYAC meeting April 24th, 2023 be approved. (CARRIED)

- 5) Mayor Redekop Report/Announcements
 - n/a
- 6) Delegations
 - none
- 7) Business Arising from Minutes
 - 1. Sub committees REPORTS:
 - a. promoting/encouragement safe community Fort Erie Tristan
 - Wall of Fame
 - Tristan is working on the requirements that need to be met in order to qualify
 - Outside the GFESS auditorium would be location
 - moving forward with idea
 - o Tristan will report updates at the June meeting
 - b. Events:
 - i. Kick off to Summer Food drive
 - 1. out of the 8 schools 6 are participating
 - a. St Joes
 - b. Peace Bridge
 - c. Garrison Rd
 - d. St George
 - e. Stevensville public
 - f. St Philomena
 - g. Winner to be determined Friday
 - h. What about the participants? Decided that each participating school will get one sporting equipment item— a basketball or soccer ball

- 2. Town Tree Give away May 6-
 - good attendance and Sean Hutton emailed Fran to say thank you! An overall successful event!
- 3. Scholarship: Due June 1st encourage applicants for secondary. 4 Elementary schools have applications in. No secondary yet...deadline is tomorrow!!! Promote, promote, promote!!
- 4. June meeting June 12th approved
 - a. End of the year dinner
 - subs
 - pizza
 - KFC
 - Vote

Committee to pass a motion to for food from KFC and a sundae bar:

Moved by: Natalie Woehl Seconded by: Tristain Jagiello

That: food from KFC and a sundae bar be approved. (CARRIED)

8) New Business

- No new business but items to be revisited at the June meeting
 - food drive update
 - Wall of Fame report
 - scholarships
 - Town hall presentation report
 - Clearer plan to be set up in September of the year events for MYAC (let's make a list at the June meeting of events the committee wants to do again and schedule when they would be and at what monthly meeting they should be discussed)

9) Enquiries by Members

None.

10) Next Meeting

The next meeting of MYAC will be held on June 12th at 4:30 in the Lunchroom.

11) Adjournment

Chair, Paige Gismondi called the meeting to adjourn at 8:50p.m.

Moved by: Grace Gismondi Seconded by: Tristain Jagiello That: The meeting be adjourned

(CARRIED)

Minutes recorded by:

Fran Vella

Minutes approved by:
Paige Gismondi

Staff Advisor Chair