

Meeting Minutes

18 Sep 2024 following AGM meeting

1. Call to Order 8:25pm
2. Welcome & Introductions
 - a. Quorum verified
 - i. Julian (chair), Corbin (co-chair), Tanya (treasurer), Valerie (secretary), Matt (principal), Lynn (vice principal), Stephanie (vice principal), Jason Shanna Shanda, Dustin, Salene (parents)
3. Review & Approval of Agenda- motion Salene, 2nd Dustin
4. Review & Approval of Minutes- motion Dustin, 2nd Salene
5. Standing Items
 - a. Chair Report- nothing to report.
 - b. Treasurer's Report-
 - i. Accounts updated
 1. Saving- \$33,362.49
 2. Chequing- \$6,480.59
 3. Casino- \$38,156.69
 - ii. Cheque for Gazebo not yet reflected
 - c. Principal/School Admin Requests- no requests
6. New Business
 - a. Plans for the year
 - i. Munch-a-lunch- to continue.
 1. Tanya admin access with Valerie for back up
 2. Use leadership club/class to hand out meals
 - ii. Cookie sales- previous years a few classes each month would have each student bring in cookies and sell, consider bringing it back

iii. Other-

1. Walk-a-thon- consider another year when we have larger fundraising goals; lots of donations already to the Terry Fox Run
2. What are we raising money for-
 - a. Back drop? Already in the works
 - b. Assembly spaces? Winter concert may not be until next year. Winter carnival for this year but not yet decided
 - c. New tech- previous years talked about spreading out purchases over a few years. Not needed yet. School currently working on vandalism issues with tech.
 - d. volunteers/support- can post for coaches if not filled by staff/previous volunteer coaches. No fees for sports.

7. Old Business

- a. Covered in annual report at AGM

8. Next meeting date

- a. October 16

9. Adjournment

- a. 8:50pm