**ATTENDEES:** Hannah Dinwoodie, Jamie Geleta, Kenneth Allan, Keri Busenius, Dana Ambrock, Rita Lau, Rachel Miller, Erin Robert, Erin Siemers, Raeanne Yackimec (@8:00p.m.), Denise Gara

1. **CALL TO ORDER:** 7:34 p.m. by E. Robert (Chairperson).

1. **REVIEW OF AGENDA:** AMENDMENTS – additions 6.1.2 Bear Tracks Fundraiser; 6.1.3 Twin Oak Farms Bacon Fundraiser; *– Approval D. Ambrock motioned, D. Gara second. All in favour, Carried.*
2. **APPROVAL OF MINUTES FROM PREVIOUS MEETING:** *(September 28, 2020 AGM)* – *Approval H. Dinwoodie motioned, K. Allan second. All in favour, Carried.*
3. **TREASURER’S REPORT:**
	1. Financial
		1. Previous Fiscal Yearend (February 28, 2021) Audited Financial Statements

– Fundraising – Revenues – $13,921.00, Expenses – $8,586.00 (net fundraising $5,335.00); Total project and admin expenses - $9,600.55 and $782.97 respectively. Net activity in year $5,047.56.

*– Approval D. Ambrock motioned, H, Dinwoodie second. All in favour, Carried.*

* + 1. Balances as of September 27 ,2021 – General Account: $3,800.47 Casino Account: $314.72.

*– Approval D. Ambrock motioned, H, Dinwoodie second. All in favour, Carried.*

1. **STANDING BUSINESS:**
	1. Wish list – playground replacement – priority #1, therefore most other project funding on hold for now.
	2. Sand update – has been addressed in the 5/6 playground, and the division (Certified Playground Inspections) has come out to inspect. Final payment for the sand has been sent.
	3. Playground committee update – this will be the Societies priority #1, ongoing fundraising – Consider future discussions with Community Groups and Municipal interest, etc.
	4. he budget.
2. **NEW BUSINESS:**
	1. Fundraising Opportunities: Approved and new for Consideration
		1. Little Caesars Pizza – in progress – D. Gara overseeing. Order deadline – October 12, 2021; Delivery Date October 28, 2021 – Forms were sent home with the kids – forms are the same, the seller can decide how to collect, e-transfers will be an option this year. Deliveries not in the school, by basketball courts, same as last year.
		2. Bear Tracks Fundraiser – discussion, great one to do. Email consensus, prior to meeting was to proceed with the fundraiser. Cost has increased again this year, cost per pail $14.50. D. Gara to oversee. Consider increase of price sold for – 2020 they were sold for $22. After discussion – *D. Gara motioned to purchase 4 pallets for $3,654.00 (cost $14.50+GST/pail; 60 pails/pallet [pallet cost $870 (14.50x60) x 4 pallets + GST]); and to increase charge per pail to $23 (from $22); D. Ambrock seconded. All in favour, Carried.*
		3. Twin Oak Farms – bacon fundraiser forms sent to the school – operation out of Loughead – Discussion ensued, decided to not proceed with this one as would like to support locally as much as possible.
3. **Elections 2021/2022 school year:**
	1. Dissolution of the current Executive *(motion to dissolve the current executive) D. Ambrock motioned, H. Dinwoodie second. All in favour, Carried.*
	2. Election of New Executive Members:

 **President** DanaAmbrock

 **Vice-President** Jamie Geleta

 **Secretary** Kenneth Allan

 **Treasurer** Denise Gara

 **Three Directors at Large**. Rachel Miller, Hannah Dinwoodie, Raeanne Yackimec

* 1. Two Financial Auditors (members w/o signing authority) *–* Hannah Dinwoodie and Rachel Miller
	2. Casino Chairperson - fall of 2022? Likely now not till 2023 or 2024–Denise Gara to update – with Treasurer position, just easier at this point. (Nomination call out for each position and 1st, 2nd 3rd requests were performed. All positions obtained by acclimation.) – *Approval D. Ambrock motioned, H. Dinwoodie second. All in favour, Carried.*

E. Robert, past President to Chair, commenced the meeting, as acting President for remainder of this meeting.

1. **Signing Authority at ATB Bank**

Legal name: Friends of A.L. Horton Elementary School Society

Bank: ATB Financial

General account: Community Spirit - 00116811824

Casino account: Community Spirit - 00116811825

Signatories: President, Vice President, Treasurer, Secretary (4 total).

Any two (2) of the four (4) above.

Adding: Jamie Geleta – Vice-President

Kenneth Allan – Secretary

Staying on: Dana Ambrock – President ~~(previously – Vice President)~~

 Denise Gara – Treasurer ~~(previously – Secretary)~~

Being removed: Erin Robert – President.

 Raeanne Yackimec – Treasurer.

– *Approval D. Gara motioned, R. Yackimec second. All in favour, Carried.*

Bank correspondence:

To allow the Society to accept E-transfers for the purpose of receiving money.

To allow business online banking to receive E-transfers, view only accounts, and assign the Treasurer as the administrator.

Adding: Denise Gara – Treasurer ~~(previously – Secretary)~~

Being removed: Raeanne Yackimec – Treasurer.

– *Approval D. Ambrock motioned, K. Allan second. All in favour, Carried.*

1. **NEXT MEETING:** Monday, October 25th, 2021 (following Parent Council Meeting).
2. **ADJOURNMENT:** 8:31 p.m. by E. Robert (Past President).

Signed notating approval; \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dana Ambrock, President

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Denise Gara, Past Secretary