

FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
MONTHLY MEETING AGENDA
ONSITE MEETING – AT THE LIBRARY
MONDAY, MAY 30, 2022 (following School Council Meeting)

* Indicates items for which a written document/report will be attached/provided

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|---------|---|---------|
| 1.0 | Call to Order | 1 min |
| 2.0 | Resignation of Chair and Vice-Chair communicated via email [Per by-law 2 b. iii. – in the absence of both the President and Vice-President, a Chair may be appointed at the meeting to preside] | |
| 2.1 | Appointment of Chair | 2 mins |
| 2.2 | Appointed Chair takes over meeting | |
| 3.0 | Review of Agenda (<i>motion to accept</i>) | 2 mins |
| 4.0 | * Approval of Minutes of Previous Meeting – Both March & April (<i>motion to accept</i>) | 2 mins |
| 5.0 | Treasurer’s Report | 2 mins |
| 5.1 | Financial: Current account balances: General, Casino, Fundraising (School) | |
| 5.2 | Fundraising updates | |
| 5.2.1 | Read-A-Thon | |
| 5.2.2 | Build-A-Playground | |
| 5.2.3 | Legion – May 27, 2022 | |
| 5.2.4 | Casino – September 26 & 27, 2022 | |
| 6.0 | Business Arising from minutes and communications | 5 mins |
| 6.1 | Town & County presentation | |
| 6.2 | Business donors follow up | |
| 6.2.1 | Recognition follow up – C. Carver | |
| 6.2.2 | Viterra funding applications – R. Miller | |
| 6.3 | Facebook page – someone to take over (Jamie changed moderator to Denise & Ken) to be changed | |
| 7.0 | Standing Business | 5 min |
| 7.1 | Family engagement | |
| 8.0 | New Business | 10 mins |
| 8.1 | Issues arising from EIPS email & implications on Friends fundraising | |
| 8.2 | Comp fundraiser request – S. Komarnisky | |
| 8.3 | Bartender request - July | |
| 8.4 | Fundraising Opportunities: New year consideration | |
| 8.4.1 | Fundraisers run in 2021-2022 | |
| 8.4.1.1 | Little Caesar’s Pizza Fundraiser (Sep/Oct) | |
| 8.4.1.2 | Bear Tracks Fundraiser (Nov) | |
| 8.4.1.3 | Christmas Silent Auction (Nov/Dec) | |
| 8.4.1.4 | Read-A-Thon (Feb/Mar) | |
| 8.4.1.5 | Build-A-Playground (Apr/May) | |
| 8.4.1.6 | Legion Breakfast/Steak Fry (scheduled through year) | |
| 9.0 | Next Meeting of the Friends of AL Horton: AGM Monday, September 19, 2022. | 1 min |
| 10.0 | Adjournment | 1 min |

Action Items:



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Secretary: Provide summary of meeting to all members and interested parties

