

**FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
GENERAL MEETING
Agenda – February 27, 2023 (following School Council Meeting)**

Online via Google Meet:

<https://meet.google.com/aut-xrmn-bzd>

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

Attendance:

- | | | |
|---------|--|--------|
| 1.0 | Call to Order | 1 MIN |
| 2.0 | Review of Agenda | 1 MIN |
| 3.0 | * Approval of Minutes of Previous Meeting – January 23, 2023 (<i>Motion required</i>) | 3 MIN |
| 4.0 | Treasurer’s Report | 10 MIN |
| 4.1 | Financial: Current account balances (Feb 27/23): General - \$21,060.79; Casino - \$18,664.95, and Fundraising (School) - \$14,495.10 | |
| 4.2 | Fundraising upcoming | |
| 4.2.1 | Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade) | |
| 4.2.1.1 | Steak Fry – Mar 31, 2022 – assigned to grades 4-6 | |
| 4.2.1.2 | Breakfast – May 14, 2022 – assigned to grades 1-3 | |
| 4.2.2 | Other fundraisers for 2022-23: Online silent auction, Spring dance event, The Purdy’s Chocolate at Easter, Canteen for Track and Field? other short fundraisers as available | |
| 5.0 | Standing Business / New Business | 1 MIN |
| 5.1 | NO CHANGES - Playground updates – Keri Busenius (previous notes – Jan 23, 2023) – Playgrounds have been reevaluated – metal is weathering well on swings, but big metal structures will now last until 2024. | |
| 6.0 | Next Meeting of the Friends of AL Horton Elementary School Society: March 20, 2023 (following parent council) | |
| 7.0 | Adjournment | |

Action Items:

- 1) **President:** Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers
- 2) **Treasurer-** Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Officers
- 3) **Vice-President:** Arrange updating of website with new names and contact information (work with Rita/Keri)
- 4) **Treasurer:** Set appointment with bank to change signing authorities (as needed)
- 5) **Secretary:** Provide summary of meeting to all members and interested parties

