

**FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
GENERAL MEETING
Agenda – January 23, 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: Ken Allan, Keri Busenius (principal), Denise Gara (chair), Rita Lal (vice principal), Bonnie Dribnenki, Hannah Dinwoodie, Brianna Burke, Sherise Golka, Trina Horon,

- 1.0 Call to Order
- 2.0 Review of Agenda (*No longer need motion*)
- 3.0 * Approval of Minutes of Previous Meeting – November 28, 2022 (*Motion required*) – Ken moved, Sherise 2nd - CARRIED
- 4.0 Treasurer’s Report
 - 4.1 Financial: Current account balances (Jan 23/23): General - \$21,997.81; Casino - \$18,664.53, and Fundraising (School) - \$14,495.10 – Motion to approve – Denise moved, Trina 2nd - CARRIED
 - 4.2 Fundraising upcoming
 - 4.2.1 Bear Tracks Fundraiser (Nov) – still have ~ 21 pails left at \$25 each if interested contact friendsofahortonschool@gmail.com.
 - 4.2.2 Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade)
 - 4.2.2.1 Steak Fry – Mar 31, 2022 – assigned to grades 4-6 – Denise to draft up a notice to parents for newsletter.
 - 4.2.2.2 Breakfast – May 14, 2022 – assigned to grades 1-3
 - 4.2.3 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
 - 4.2.3.1 Bonnie asked about Track & Field Canteen and stated she would be interested in participating or possible running.
 - 4.2.3.2 Track & Field is June 8
 - 4.2.3.3 Assigned to Kindergarten – Grade 1 class. Denise to draw up material for potential fan-out.
- 5.0 Standing Business / New Business
 - 5.1 Playground updates – Keri Busenius – Playgrounds have been reevaluated – metal is weathering well on swings, but big metal structures will now last until 2024.
 - 5.1.1 Several comments about struggles with fundraising for large project.
- 6.0 Next Meeting of the Friends of AL Horton Elementary School Society: February 27, 2023 (following parent council)
- 7.0 Adjournment – 7:58 PM

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

