

**FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
GENERAL MEETING**

Agenda – March 20, 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 – February 27, 2023 (*Motion required*) 3 MIN
- 4.0 Treasurer’s Report 5 MIN
 - 4.1 Financial: Current account balances (Mar 20/23): General - \$21,211.22; Casino - \$19,989.63, and Fundraising (School) - \$14,495.10;
 - 4.2 Insurance payment - \$1,111 outstanding – cheque signature required.
 - 4.3 Signatory changes outstanding still need to attend bank if you haven’t already done so.
- 5.0 Standing Business / New Business 10 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.
 - 5.2 Fundraising ongoing and upcoming
 - 5.2.1 Western Financial Group Infrastructure Grant – \$5,000 funding received – any members available for a photo op on Thursday, March 23, 2023.
 - 5.2.2 Grant application – Coop grant – submitted on the deadline – March 1, 2023
 - 5.2.3 Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade)
 - 5.2.3.1 Steak Fry – Mar 31, 2022 – assigned to grades 4-6
 - 5.2.3.2 Breakfast – May 14, 2022 – assigned to grades 1-3
 - 5.2.4 Canteen for Track and Field – Tentative date – June 8/23 – Kelly D. to provide updates, acting as oversight.
 - 5.2.5 Other fundraisers for 2022-23: Online silent auction, Spring dance event, The Purdy’s Chocolate at Easter, other short fundraisers as available
 - 5.2.6 Discussion of fundraisers for 2023-24 – if wanting fall dates for Pizza, we should book now as October dates are hard to come by. Consider all fundraisers to take part in and have one Board member to oversee each.
- 6.0 Next Meeting of the Friends of AL Horton Elementary School Society: April 24, 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

