

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: Keri Busenius (principal), Rita Lal (vice-principal), Denise Gara (chair), Chole Giebelhaus, Hannah Dinwoodie, Trina Horon, Ken Allan, Sherise Golka, Annie Hasus-Ordaz, Bonnie Dribnenki, Nancy Keel.

- 1.0 Call to Order - 7:05 PM
- 2.0 Review of Agenda- Add item 5.3 – Coop Grant Application
- 3.0 * Approval of Minutes of Previous Meeting – January 23, 2023 - Hannah moves to approve the minutes as presented. Seconded by Sherise. CARRIED.
- 4.0 Treasurer’s Report- Denise moves to approve the treasurer’s report as presented. Seconded by Ken. CARRIED.
 - 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 Annual Financial Review – Trina and Hannah agreed to conduct the financial review again for this year.
 - 4.3 Fundraising upcoming
 - 4.3.1 Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade)
 - 4.3.1.1 Steak Fry – Mar 31, 2022 – assigned to grades 4-6
 - 4.3.1.2 Breakfast – May 14, 2022 – assigned to grades 1-3
 - 4.3.2 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 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. Denise asked if anyone wanted to spearhead a fundraiser? Denise and Nancy are busy at work right now. Kelly to spearhead school track & field fundraiser in early June. Kelly will not do all the work herself, but will oversee it. Keri to put information in Wayfinder to recruit parent involvement.
 - 5.2 Director’s Liability Insurance - Denise received summary of Directors Liability insurance. The policy deductible is \$1111.
 - 5.3 Coop Grant Application – There is a Coop Community Grant that may be available to help fund the playground. Denise is working on Coop grant for playground, to be submitted March 1.
- 6.0 Next Meeting of the Friends of AL Horton Elementary School Society: March 20, 2023 (following parent council)
- 7.0 Adjournment at 7:30 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

