

**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: Chloe Giebelhaus, Denise Gara (Chair), Hannah Dinwoodie, Ihor Maslov, Keri Busenius, Nancy Keel, Ken Allan

- 1.0 Call to Order – 7:39 PM
- 2.0 Review of Agenda
- 3.0 * Approval of Minutes of Previous Meeting – February 27, 2023 – TABLED to next meeting.
- 4.0 Treasurer’s Report
 - 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
 - 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.
 - 5.1.1 At previous meeting – new Vegreville school is now #3 in priorities for EIPS. This construction should not be expected to happen soon, but the new playground should be constructed with the ability to be moved.
 - 5.2 Fundraising ongoing and upcoming
 - 5.2.1 Western Financial Group Infrastructure Grant - \$5,000 in grant funding has been received from the Western Financial Group Infrastructure Grant ? Prefer not lunch break – 11AM – 2PM. Keri, Hannah and Denise can come to a photo op to receive the cheque on Thursday, March 23, 2023. Denise will check to confirm time.
 - 5.2.2 Grant application – Coop grant (name?) – this application was submitted on time on March 1 2023. Thank you Denise!!
 - 5.2.3 Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade). Request for volunteers went out this morning. One volunteer so far. Teachers will inform classes of this volunteer opportunity.
 - 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.
 - 5.2.5.1 Timelines are tight – only two meetings left this year. Person would have to run the fundraiser themselves. No volunteers stepped forward.
 - 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.
 - 5.2.6.1 Nancy Keel to take over the Little Ceasars’s fundraiser for next year. Denise to pass on contact information.
 - 5.2.6.2 Pails of sidewalk salt are impacting some school operations. Denise to contact Vantage Builders to store sidewalk salt pails.
- 6.0 Next Meeting of the Friends of AL Horton Elementary School Society: April 24, 2023 (following parent council)
- 7.0 Adjournment – 7:55PM.



**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*

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

