

FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
GENERAL MEETING
Agenda – September 25, 2023 (following School Council Meeting)
Hybrid – In person and online via Google Meet

** 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 – May 29 2023 (*Motion required*) 3 MIN
- 4.0 Treasurer’s Report 3 MIN
 - 4.1 Financial: Current account balances (May 31/23): General - \$20,107.29; Casino - \$19,990.05, and Fundraising (School) - \$19,495.10;
 - 4.2 Western Financial Group Infrastructure Grant of \$5,000 received – deposited into school fundraising account
 - 4.3 No further activity.
- 5.0 Standing Business / New Business 20 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 Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade)
 - 5.2.1.1 November 24- Steak fry
 - 5.2.1.2 January 14th - breakfast
 - 5.2.2 Discussion of fundraisers for 2023-24 – and possible assignment of oversight leaders
 - 5.2.2.1 Online silent auction, (Nov/Dec)
 - 5.2.2.2 Little Caesar’s Pizza – fall fundraiser, (Sept/Oct)
 - 5.2.2.3 Bear Tracks – fall fundraiser, (Nov/Dec)
 - 5.2.2.4 Legion volunteer workers oversight – through the year
 - 5.2.2.5 Track and Field Canteen (June)
 - 5.2.2.6 Other fundraiser ideas to consider – growing smiles fundraiser (flowers), Spring dance event, The Purdy’s Chocolate at Christmas or Easter, Hot Dog sale at Coop, other short fundraisers as available/able.
 - 5.3 Volunteer opportunities, board member attraction, connection, retention.
 - 5.4 Elect council positions
 - 5.4.1 **President:** Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers
 - 5.4.2 **Treasurer-** Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Officers
 - 5.4.3 **Vice-President:** Arrange updating of website with new names and contact information (work with Rita/Keri)
 - 5.4.4 **Treasurer:** Set appointment with bank to change signing authorities (as needed)
 - 5.4.5 **Secretary:** Provide summary of meeting to all members and interested parties
- 6.0 Next Meeting of the Friends of AL Horton Elementary School Society: Next meeting– October 2023 (following parent council).
- 7.0 Adjournment

