

AGM MINUTES

Association Sam Livingston School Council (ASLSC)

October 17, 2024

7:30 pm - Online

In Attendance:

Sanghamitra M, Rayna B, Cassandra W, Robyn P, April B, Jenna M, Tosca N, Charmaine C, Benjamin O, Jai T, Lana L, Dusty T, Neshali W, Abigail M, Jacquie R, Rochelle O, Jillian H, Amanda R, Jorge G, Metin S, and Sarah T

Welcome & Call to Order

- Meeting was called to order at: 7:09 pm.
- Introductions were made.
- Quorum for meeting has been met: **Yes**
- Motion and Approval of **October 17, 2024, Agenda**
 - Motion Made By: Jai T.
 - 2nd: Robyn P.**Approved**
- Motion and Approval of **September 26, 2024, Minutes**
 - Motion Made By: Robyn P.
 - 2nd: Lana L.**Approved**

Treasurer's Update on Budget \$431.75

- Financials were shown. Almost no movement.
- Revised Approved Budget – There were a few cheques cashed between July and September that have cleared and the budget has been adjusted as needed to reflect this. An overpayment has been moved from general budget to the casino budget.
- Motion to make a payment to Sam Livingston to recoup payment to vendor for Sensory Room (for tax purposes).
 - Motion Made By: Jai t.
 - 2nd: Robyn P.**Approved**
- Tosca asked if anyone was interested in the position of Treasurer. No hands were raised.

School Admin Update

- Sensory room is amazing.
- Teachers have been ordering a number of items to support the science curriculum, as well as many books.
- Commercial messages – spread the word that folks need to subscribe for the commercial messages. [CBE Subscribe - Calgary Form \(schoolmessenger.com\)](#)

- Parented events – parents NEED to supervise their children. There has to be more reinforcement of this.
- Tosca asked about the room parent situation. There is one room that still does not have a room parent.
- Charmaine asked if we have a 'Whatsapp' forum for room parents. One parent asked about the room parent contact info being publicly available and safety concerns.

Updates

- We are desperately short of volunteers for the Halloween Dance. We only have 25 volunteers. Grandparents are welcome. Older kids are welcome.
- BBQ update – Served over 600 regular and vegan hot dogs. Big disparity between the number of people who sign up and the people who show up.
- We need volunteers for swimming and other functions. Please get your police clearance for volunteering.
- Outdoor Space – We need someone with a truck to help on October 22nd with tree planting.
 - Neshali may be able to help out. April will get her in contact with Val.
- Purdy's Chocolate Fundraiser – keep your eyes peeled for the next newsletter and more info.

Meeting Adjourned: 8:35 PM – Motioned by Jenna M. and seconded by Jai T.

Next General Meeting: Nov 21, 2024