

MINUTES

Association Sam Livingston School Council (ASLSC)

January 23, 2025

8 pm - Online

In Attendance:

Sanghamitra M, Rayna B, Tosca N, Charmaine C, Jai T, Helen S, Abigail M, Marc H, Ben O, Robyn P, Dania L, April B, Neshali, Valerie C, Glad Poenaru

Marc H leaves at 8:05pm

Welcome & Call to Order

- Meeting was called to order at: 8 pm.
- Introductions were made.
- Quorum for meeting has been met: **Yes**
- Motion and Approval of **Feb 27, 2025 Agenda**
 - 0 Motion made by Robyn
 - o Seconded by Helen**Approved**
- Motion and Approval of **Jan 23, 2024, Minutes**
 - 0 Motion made by April
 - o Seconded by Abigail**Approved**

Treasurer's Update on Budget

- Financials were shown.
- We met our \$10k fundraising goal already
- We're still doing fundraising events, but we're mostly done
- Skate night: Still tabulating, but made a profit
- Pending expense: facility rental for Parc96 for skate nights
- Still budgeting and costing for Semaines de la Francophonie
- No action on casino account
- Still have sensory room taxes outstanding; Tosca has cheque, Admin has invoice.
- Treasurer asks Admin for all requests for donations to be submitted to Parent Council before June
- Purdy's did really well; Healthy Hunger doing well.
- Need revisions to budget: cancelling the Celebration of Learning and reallocating money to hire Kona Ice for end-of-year sports day.
 - 0 Celebration of Learning typically an expense because it is usually coupled with the end-of-year BBQ
 - o Kona Ice expected to cost more than typical Celebration of Learning BBQ. How will the difference be paid?
 - In-line skate night profit, Ice skating nights profit, dough raiser.
 - We can also use the contingency fee.

- Easter Purdy's campaign money is not allocated as yet
- School asking for leftover money to help with funding for last residency.
- There were \$1930.49 of overpayments in the 2023/24 year. Consulting CBE and AGLC regarding how to manage this.
- Admin applied for a grant for Semaine de la Francophonie. This grant was approved, and funds were received. The ASLSC has already provided funds for this.

Neshali expresses interest in helping with EnviroLab, currently and planning for spring. She would like to know who to contact. Robyn commits to emailing Neshali, and connecting her to Val Stretch.

Admin Update

- Sam Families helping Sam Families: Sanghamitra asks families to spread the word to families that may need it.
- Helen Q: Can we create some forum to donate Sam swag for kids who have grown out of it?
 - Idea: 'Kids Helping Kids'
 - Charmaine discusses plans for a pre-loved clothing and gear sale, to raise money for Parent Council
 - Kids will likely need their swag for Sports Day on the last day, but we want donations from kids who are exiting.
 - Rayna offers to launder items if kids want to donate after Sports Day activities (i.e. leave dirty clothes at school).
 - Board will consider at exec meeting and come back to wider parent council
 - SPARK kids would love to run the collection or redistribution or anything.

President Update

- Easter Purdy's: we're 20% to our goal.
 - Confirming that we are not sending any chocolate home with kids, so parents can order Easter bunny chocolate.
- Bylaw Committee: special meeting postponed because Bylaw Committee doing thorough review.
- Sam movie at Landmark Cinema: If you want kids to have popcorn for the upcoming Sam movie, you can edit your order to add an extra bag of popcorn to eat at the movie on Friday. Kids will get both bags of popcorn and will need to save their second bag for the next day.

Approvals

- Re-allocate \$1200 from cancelled year-end BBQ and Celebration of Learning to Kona Ice for year-end Sports Day.
 - Motion made by Robyn
 - Seconded by April
 - Approved**
- Re-allocate \$550 from Contingency to Kona Ice for year-end Sports Day.
 - Motion made by Jai
 - Seconded by April
 - Approved.**

- Motion to allocate In-line skate nights, family skate nights, Dough-raiser and Easter Purdy's fundraising up to \$6000 donated to Sam for Sound Kreations residency.
 - Motion made by April
 - Seconded by Helen

Approved

Meeting Adjourned at 8:31 PM. Motioned by Robyn, Seconded by Jai T.

Next Meeting: TBD