

AGM MINUTES

Association Sam Livingston School Council (ASLSC)

September 25, 2025

7:30 pm - Online

In Attendance:

Sanghamitra M, Rayna B, April B, Tosca N, Charmaine C, Valerie C, Alison T, Benjamin O, Lana L, Abigail M, Chris B, Jill H, Chris N, Jessep C, Susan S, Rachel F, Madison A, Nicole M, Halyna Z, Ellen S, Natalia M, Jamie, Sally D, Michelle M, Jacquie R, James M, Allie N, Lanny L, Ryan S, Vicky, Ashleigh B, Jai T, Laura B

Welcome & Call to Order

- Meeting was called to order at: 7:29 PM
- Quorum for meeting has been met: Yes
- Motion and Approval of **September 25, 2025, Agenda**
 - Motion Made By: Abigail M
 - 2nd: Robyn P
- Motion and Approval of **September 26, 2024, AGM Minutes**
 - Motion Made By: Abigail M
 - 2nd: Robyn P.

Approved

Treasurer's Update

- Audited financials from last fiscal were shown.
- The ASLSC was a Registered Charity, but due to our failure in years past to forward adequate tax information we lost our 'good standing' and our Registered Charity status was revoked. We have been working to reapply for Registered Charity status so that we do not lose any money. Last year we voted to close the ASLSC and then create a new Association that is not a Registered Charity with the same tax burden.

School Admin Update

- There are five residencies planned:
 - Green Fools
 - Nature Play
 - Fit Set Ninja
 - Field Hockey
 - Nstep

President's Update

- Volunteer Positions:
 - Events Coordinator – April B.
 - Deputy Events Coordinator – Abigail M
 - Fundraising Coordinator -
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 - Purdy's Deputy – Jai T
 - Healthy Hunger Coordinator – Abigail M
 - Deputy – Tosca N
 - Casino Manager – Vicki W
 - Deputy – Jaime M
 - Newsletter Coordinator – Jillian H
 - Sally

Approvals

- Motion for proposed 2025-2026 budget
 - Motion Made By: Abigail M.
 - 2nd: April B.
- **Approved**
- Motion to approve audited financials for 2024-2025.
 - Motion Made By: Abigail M
 - 2nd: Robyn P
- **Approved**
- Motion to elect Nola R. and Will C. as Auditors for 2025-2026
 - Motion Made By: Abigail M
 - 2nd: Robyn P
- **Approved**
- Motion to elect Robyn P as President
 - Motion Made By: Robyn P
 - 2nd: Abigail M
- **Approved**
- Motion to elect April B as Vice-President
 - Motion Made By: April B
 - 2nd: Abigail M
 - **Approved**
- Motion to elect Jai T as Treasurer
 - Motion Made By: Jai T
 - 2nd: Robyn P
 - **Approved**
- Motion to elect Jillian H. as Secretary
 - Motion Made By: Jillian H
 - 2nd: Ben
 - **Approved**

- Motion to elect Abigail M as Director-at-large.
 - Motion Made By: Abigail M
 - 2nd: Jessep C
 - **Approved**
- Motion to elect Laura as Director-at-large.
 - Motion Made By: Laura
 - 2nd: Jessep C
 - **Approved**
- Motion to elect Vicky W. as Director-at-large.
 - Motion Made By: Vicky W
 - 2nd: Abigail M
 - **Approved**

Parent Questions

- Lanny has asked if it would be possible to have these meetings recorded.
 - Tosca and Robyn have suggested that this is not feasible.
 - Transcriptions or audio recordings are potential suggestions.

Meeting Adjourned: 8:37 PM – Abigail M motioned and Michelle M seconded.

Next General Meeting: Oct 23, 2025