

MINUTES

Association Sam Livingston School Council (ASLSC)

January 23, 2025

7:30 pm - Online

In Attendance:

Sanghamitra M, Rayna B, Jenna M, Tosca N, Charmaine C, Jai T, Lana L, Jillian H, Alison T, Abigail M, Cassandra W, Tracy E, Jacquie R, Kourtney T, Laura B, Tiffany P, Neil, Winter P, Chris K, Alicia O, Lanny

Welcome & Call to Order

- Meeting was called to order at: 7:32 pm.
- Introductions were made.
- Quorum for meeting has been met: **Yes**
- Motion and Approval of **January 23, 2025 Agenda**
 - Motion made by Jillian H
 - Seconded by Jenna M
 - Approved**
- Motion and Approval of **November 21, 2024, Minutes**
 - Motion made by Jai T
 - Seconded by Jenna M
 - Approved**

Treasurer's Update on Budget

- Financials were shown.
- 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.
- Motion for **reallocation of \$2,600.00 for Semaine de la Francophonie funds to Alien in-line Expenses** to cover the costs to Sam Livingston parents.
 - Motion made by Jai T
 - Seconded by Jenna M
 - Approved** There will be a reduction in fees for parents.

Admin Update

- There will be an Alien In-Line Family Skate Night. Attendance is very limited. The sign-up will come out on Friday.
- Kindergarten Open House coming.

President Update

- Motion to establish the By-law Committee to update our by-laws. This Committee will be composed of Charmaine C, Jenna M, and Jillian H.
 - Motioned by Tosca N
 - Seconded by Jai T**Approved**
- The next meeting will be a “Special Meeting” to approve of the updated by-laws. Once approved they will be sent to the AGLC for review.

Fundraising Coordinator Update

- Family Skate night happening Feb 18-20 in Park 96.

Approvals

- Motion to formally nominate Abigail M as the third Parent-At-Large.
 - Motioned by Jenna M
 - Seconded by Jillian H**Approved**
- Motion to formally reinstate Jai T as Treasurer.
 - Motioned by April B
 - Seconded by Jenna M**Approved**

Meeting Adjourned: 8:02 PM – Motioned by Jai T and seconded by Jenna M

Next Meeting: February 27, 2025