

MINUTES

Association Sam Livingston School Council (ASLSC)

June 19, 2025

6:00 – 6:30 pm - Online

In Attendance:

Sanghamitra D, Rayna B, Tosca N, Charmaine C, Jai T, Jillian H, Jenna M, Robyn P, Lana L, Jorge G, Jen, Ginette, April B,

Welcome & Call to Order

- Meeting was called to order at: 6:04 pm.
- Quorum for meeting has been met: Yes

Special Meeting Resolution

- Jai provided background on the issue.
 - Charity Status suspended due to a failure to pay our taxes.
 - The inherent risk associated with being a Registered Charity is higher than the benefit that we have received (which is none).
 - The only way to stop Registered Charity status is to dissolve the charity, but then we would lose our funds.
 - However, we could also create a new Association (a Non-Profit) that we can raise funds with while we drain the funds out of the current Association until it is empty. Then we will dissolve the current Association.
- **We move to begin the process of dissolving the ASLSC.**
 - 11 members voted in favour. The resolution has passed.
 - Motion made by Tosca N
 - Seconded by Jillian H

Approved

Meeting Adjourned: 6:17 PM – Motioned by Tosca N and seconded by Jillian H

Annual General Meeting: September (date to be announced)