

MINUTES

Association Sam Livingston School Council (ASLSC)

May 29, 2025

7:00 – 8:00 pm - Online

In Attendance:

Sanghamitra D, Rayna B, Tosca N, Charmaine C, Jai T, Jillian H, Jenna M, Robyn P, Alison T, Valerie K, Valerie S, Christine L, Lanny

Welcome & Call to Order

- Meeting was called to order at: 7:23 pm.
- Introductions were made.
- Quorum for meeting has been met: **Yes**
- Motion and Approval of **May 29, 2025, Agenda**
 - Motion made by Robyn
 - Seconded by Jillian
 - Approved**
- Motion and Approval of **April 17, 2025, Minutes**
 - Minutes were not posted and will need to be approved at the next meeting.

Treasurer's Update

- There were no marked changes to financials.

Charity Status Update

- Currently the Association of Sam Livingston School Council is a registered charity. There has been no realized benefit to our status as a registered charity (as opposed to a non-profit organization).
- Due to the late filing of our taxes in previous years we are having our registered charity status revoked by the CRA.
 - Taxes for 2020-2023 have been filed.
 - Taxes for 2023-2024 are currently underway.
- To continue to fundraise on behalf of Sam Livingston School we will need to dissolve the Association of Sam Livingston School Council and register as a non-profit organization under a different name.
- There will be a **Special Meeting on June 19, 2025**, to vote on the dissolution of the Association of Sam Livingston School Council and creation of our new organization.

Events Update

- The Dough Raiser is underway.
- Our WestJet Raffle (to provide funding for our outdoor spaces) has exceeded our goal and will be drawn on June 6.
- The 2025-26 Casino will take place on November 11 and 12, 2025. Please sign up to volunteer. This is our main source of

funding. <https://signup.com/go/vMTGDjC>

Meeting Adjourned: 7:52 PM – Motioned by Jillian and seconded by Jenna

Next General Meeting: June 12, 2025

Special Meeting: June 19, 2025