

MINUTES

Association Sam Livingston School Council (ASLSC)

June 12, 2025

7:30 – 8:30 pm - Online

In Attendance:

Sanghamitra D, Rayna B, Tosca N, Charmaine C, Jai T, Jillian H, Jenna M, Robyn P, Valerie C, Lanny L, Stacey T, Jenna B, Fadeyinmi, Idris A, Ginette, Kristian B, April B,

Welcome & Call to Order

- Meeting was called to order at: 7:35 pm.
- Introductions were made.
- Quorum for meeting has been met: **Yes**
- Motion and Approval of **June 12, 2025, Agenda**
 - Motion made by Jillian H
 - Seconded by Robyn P
 - Approved**
- Motion and Approval of **April 17, 2025, Minutes**
 - Motion made by Charmaine C
 - Seconded by Jai T
 - Approved**
- Motion and Approval of **May 29, 2025, Minutes**
 - Motion made by Jai T
 - Seconded by Charmaine C
 - Approved**

Treasurer's Update

- May have to carry some allocated funds for a bit.
- 2023/2024 taxes are finished. Jai T is an absolute hero.

Updates

- There will be a **Special Meeting on June 19, 2025**, to vote to dissolve the "Association of Sam Livingston School Council" and establish a new non-profit (but not registered charity) society. This will enable us to continue to fundraise and not lose any of our current funds.
- Motion to approve spending
- Motion and Approval to **spend up to \$1,200 on the Welcome BBQ in September**
 - Motion made by Robyne P
 - Seconded by Jenna M

Approved

- Motion and Approval to **pay the remaining \$5,470.50 for the sensory room**
 - Motion made by Robyne P
 - Seconded by Jenna M

Approved

- WestJet Raffle raised about \$5,500 for the Envirolab.
- Call for volunteers June 16 and 19 to help clean up the Envirolab.
- <https://signup.com/go/jVPrbYq>

Parent Questions

Meeting Adjourned: 8:06 PM – Motioned by Jillian and seconded by Jenna

Special Meeting: June 19, 2025

Annual General Meeting: September (date to be announced)