

AGM MINUTES

Association Sam Livingston School Council (ASLSC)

September 26, 2024

7:30 pm - Online

In Attendance:

Sanghamitra M, Rayna B, Cassandra W, Robyn P, April B, Jenna M, Tosca N, Charmaine C, Valerie C, Alexander C, Alison T, Benjamin O, Jai T, Lana L, Katie K, Dusty T, Laura B, Jarret R, Neshali, Dayna, Abigail M, Jacquie R, Sandhiman K, Archana K, Jillian M, Rochelle, Chris B, Fade, Ade, Habib S, Nicole, Valerie S, Jillian H

Welcome & Call to Order

- Meeting was called to order at: 7:31 pm.
- Quorum for meeting has been met: **Yes**
- Motion and Approval of **September 26 Agenda**
 - Motion Made By: Jai T.
 - 2nd: Jillian H.**Approved**
- Motion and Approval of **January 29, 2024 AGM Minutes**
 - Motion Made By: April B
 - 2nd: Robyn P.**Approved**
- Motion and Approval of **June 17, 2024 Minutes**
 - Motion Made By: April B.
 - 2nd: Robyn P.**Approved**

Treasurer's Update

- Motion to reallocate money left from last year to this year's budget.
 - Motion Made By: Tosca N.
 - 2nd: April B.**Approved**
- Motion to reallocate casino funds left over from last year to this year's budget.
 - Motion Made By: Tosca N.
 - 2nd: Jenna M.**Approved**
- There has been a request for more money for the Envirolab.
 - We could do a targeted fundraiser.
- Motion for proposed budget
 - Motion Made By: Robyn P.

- 2nd: Jenna M.

Approved

- Charmaine asked if we usually release budgets so that parents can scrutinize. We discuss at every meeting.
- Our parent volunteer auditors have confirmed that all statements are correct. One cheque had a typo, and this has been corrected. The auditors were Delaine Esposito and Nola Rustad.
- Motion to approve audited financials for 2023-2024.
 - Motion Made By: Robyn P.
 - 2nd: Jenna M.
- Approved

School Admin Update

- The Sensory Room, Envirolab, and Artist in Residence were discussed.

President's Update

- Volunteer Positions
 - Events Coordinator: April B.
 - Auditors: Nola R. and Delaine E. – moved to approvals for motion.
 - Halloween Dance Coordinators: Robyn P. and April B.
- Succession Plan Positions
 - Casino Manager: Vicki W.
 - Deputy: Charmaine C.
 - Healthy Hunger Coordinator: Vicki W.
 - Deputy: Abigail M.
 - Purdy's Fundraiser: Helen S.
 - Deputy: Jai T.
- Monthly Association Meeting projected dates will be included in newsletter.

Approvals

- Approve Audited Financials for 2023-2024 year – above.
- Motion to elect Nola R. and Delaine E. as Auditors for 2024-2025
 - Motion Made By: Jai T.
 - 2nd: Robyn P.

Approved

- Motion to elect Tosca N. as President
 - Motion Made By: Robyn P.
 - 2nd: Jenna M.

Approved

- Motion to elect Robyn P. as Vice-President
 - Motion Made By: Tosca N.
 - 2nd: Jenna M.
 - Approved
- Nomination for Treasurer

- Treasurer remains Vacant. Jai T. will continue as Acting Treasurer.
- Motion to elect Jillian H. as Secretary
 - Motion Made By: Tosca N.
 - 2nd: Jai T.
 - **Approved**
- Motion to elect Jenna M. as Director-at-large.
 - Motion Made By: Tosca N.
 - 2nd: Jai T.
 - **Approved**
- Motion to elect Jillian M. as Director-at-large.
 - Motion Made By: Tosca N.
 - 2nd: Jai T.
 - **Approved**
- Motion to elect Charmaine C. as Director-at-large.
 - Motion Made By: Robyn P.
 - 2nd: Jai T.
 - **Approved**

Parent Questions

- Charmaine asked if there could be more than two directors-at-large for the Association. Tosca has opened it up to the floor for parents to raise their hands. Charmaine approved as third Director-at-Large (see above).

Meeting Adjourned: 8:35 PM – Jai T. motioned and Robyn P. seconded.

Next General Meeting: Oct 17, 2024