

MEETING MINUTES

Association Sam Livingston School Council (ASLSC)

Oct 23, 2023
6:47pm - Online

In Attendance:

Sanghamitra M, Rayna B, Cassandra L, Jai T, Amanda R, April B, Benjamin O, Jenna M, Lanny, Lindsay M, Lisa M, Robyn P, Steff P, Valerie, Vicky W, Beth M, Tosca N, Helen

Welcome & Call to Order

- Meeting was called to order at: 6:47pm
- Quorum for meeting has been met: **Yes** ▾
- Motion and Approval of **Oct 23, 2023 Agenda**
 - Motion Made By: Robyn P
 - 2nd: April B**Approved** ▾
- Motion and Approval of changes to the **Oct 23, 2023 Agenda**
 - Motion Made By: Tosca N
 - 2nd:**Approved** ▾
- Motion and Approval of **Sept 18, 2023 Minutes** (those who were in attendance)
 - Motion Made By: Robyn P
 - 2nd: April B**Approved** ▾
- Motion and Approval of **June 19, 2023 Minutes** (those who were in attendance)
 - Motion Made By: Robyn P
 - 2nd: April B**Approved** ▾

Introductions by Council

Treasurer's Updates

- General Account \$59,744.00 as of Sept 31
- Casino Account \$15,607.50 as of Sept 31

School Admin Update

- Grade 4 Farewell, dance bakesale funds go towards that
- Our Tech guy comes once a week, he noticed 6 Chromebooks aren't working. We can recycle them or we can trade them in for 7 new ones and pay the difference. They would like to request funds to replace those. To replace 7 computers is under \$1000
- Motion and Approval of **\$1000 for Technology**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾

President's Update

- We cannot change the President position until the AGM, Tosca will continue to complete this role until that time
- Casino: Vicky - Dec 7 & 8 and is our largest fundraiser. This cannot happen without volunteers so we are calling for volunteers. Email Vicky for more information ecolesamcasino@gmail.com
- Fun Lunch/popcorn: Vicky- in-school events so volunteers need police clearance. Thank you to all our volunteers so far. We also encourage everyone to take a food handling course with AHS
- Purdy's: Robyn- Purdy's fundraiser is active and we have sold \$11,000 worth so far. Dec 2 is cut off, pick up on or before Dec 23. The link is on the FB page and linked on website/ Sam Says
- Everyone needs to sign up to be a member of the Association
- Welcome BBQ: April- just under 800 people and went really well. We may change issuing tickets so we assure Sam Families are attending. The flow went really well and we will need to have it earlier in the year next year. Photographer went really well. June planning will take place for this in 2024.
- Halloween Dance: April- everything went well, lights were great, no accidents and cake walk was amazing. 762 tickets sold. DJ/food costs were \$1000 and we made about \$3500. Complimentary items were received well. Using Eventbrite might be better for tickets.
- Volunteer needs: April - Swimming helpers, males needed, everyone needs police clearance. Grade 4 room parents need to send out some info and a call for volunteers.
- Grade 1/2 swimming in June 3-7
- Trickster is final week of December 18-22

Approvals

- Motion and Approval of **\$525 for Enviro Lab Clean up ratification**
 - Motion Made By: Jai T
 - 2nd: Robyn P
- Motion and Approval of **\$1000 Grade 4 Grad**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾

- Motion and Approval of \$250 Welcome BBQ Expenses Supplemental (hotdogs and drinks)
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$1000 Year end BBQ Expenses - to be discussed**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Not Approved ▾
- Motion and Approval of **\$3150 General PA Expenses (Insurance)**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$1000 Technology**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$3000 Fundraising Expenses**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$525 Envirolab replanting (Spring)**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$1000 French Week “Semaine de la Francophonie”**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$1500 Family Support**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$1500 Popcorn Movie Night and Drinks**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$650 Annual Streaming License**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾
- Motion and Approval of **\$500 Fine Payment**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾

- Motion and Approval of **\$2000 Council Gift for students save for next time**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Not Approved ▾

- Motion and Approval of **\$2500 Minimum Account Balance**
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾

- Motion and Approval of **resolve the charity status situation and continue as a charity**
 - Motion Made By: Tosca N
 - 2nd: April B

Approved ▾

- Motion and Approval of hiring an Accountant for tax filings
 - Motion Made By: Jai T
 - 2nd: Robyn P

Approved ▾

- Motion and Approval of **amending the bylaws in a future meeting**
 - Motion Made By: Tosca N
 - 2nd: Jai T

Approved ▾

Motion and Approval of **moving the AGM to December**

- Motion Made By: Tosca N
- 2nd: Robyn P

Approved ▾

Parent Questions

- Can we put the bottle drive in the next meeting?

Meeting Adjourned: 8:20PM

- Motion and Approval of closing the meeting
 - Motion Made By: Tosca N
 - 2nd: Helen
- Approved ▾

Next Meeting: Nov 20, 2023