Special General Meeting

Agenda – November 24, 2022   
6:30pm, MS Teams

1. Call to order @ 7:17 Sarah Topilko
2. Review of the Agenda- accepted by Sarah 2nd by Tara
3. Review of Bylaws Tabled
   1. Executive Members to fill out information forms
4. Financials & Approval of Financial Statement -Brian Vick

-$4100 incidentals cheque sent in October

$10,035 current balance

$728 Insurance Coverage

$800 Staff dinner during PTI

$1000 Mrs. Borle for Winter Festival - Sarah Motion, Votes all in favour, motion carried

$1500 Music rug

1. Fundraising
   1. Fundraising ideas for year
      1. Working on ALGC application and hope to have a 50/50 raffle or raffle baskets at winter festival
      2. Will Look at other fundraising opportunities in January
   2. Wish List Items for School
   3. ALGC/Raffle – email provided – Principal letter needed for application
2. New Business –

* Hot lunch - Healthy Hunger, Sarah and Leanne to look into start up with the program and to send out email to parents who are interested in volunteering. Hoping to get started before Christmas break if not January. Starting with Two days a month and possibly increasing to more days.
* Staff appreciation Brunch last day of school before Christmas break (November 20). Teresa and Jody to organize, approved up to $500
* Social Media needs to be worked on

1. Next Meeting: January 26th, 2023

1. Adjourned at 8:04 by Sarah Topilko, seconded by Brian Vick