**Walter and Gladys Hill**

**Friends of Ravens Society**

**Agenda**

November 12, 2024

WGH Library at 6:00pm

**Executive Board**

President: Chauntelle McCallum

Vice President: Janet Pardy

Secretary: Amy Hrovat

Treasurer: Marie McKay

Director at Large: Heather Pinsent (Hot lunch Coordinator)

Director at Large: Shruti Sharma (Casino Coordinator)

Director at Large: Kate Buczlak

|  | **Item** | **Presentor** |
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| 1 | Call meeting to order 6:40 | Chauntelle McCallum |
| 2  | Review Agenda from September | Chauntelle McCallum |
| 3  | Reviews and Approve meeting minutes from September 2024Marie motions to approveKate Seconds the motion | Chauntelle McCallum |
| 4 | Financial update* Account Update - Primary $27,058.56

Hot lunch $13,811.29AGLC $10121.26 - needs to have a use for plan 18 months from receipt of the moneys**Requests*** Height adjuster adaptor for the sensory swing, $364.00. Janet motions to approve, Chauntelle seconds to approve, will be taken from AGLC account.
* Mrs Arsenault: purchase 8 mario super smash brothers for Nintendo Switch for an ESports Club Div 2, switches systems have been donated by tech department. ($71.99 ea. X 8 = $575.92 - with tax $604 from AGLC) Chauntelle motions to approve, Kate seconds.
* Vocabulary A-Z: Req, need more information.
* Requesting funds to buy 250 reflective items at the cost of about $400. Janet motions, Kate seconds.
* Insurance renewal is due, $1203 to come out of AGLC account. To send insurance policy to members to review by November 13th. Vote by email to follow by November 17th.
* Addition of Square Pay - still a work in progress
* Movie Night profits Nov 7th - $407
* Annual term has been submitted to Alberta Registries
* Bank signing authority will be updated this week
 | Marie McKay |
| 5 | Hot lunch update No further updates, will try to maintain hot lunch during job action. We can continue volunteering. | Heather Pinsent by way of Marie |
| 6 | Current Business* Movie Night Details/Next date
* Casino Update - has been moved to March 13, 14, sign up genius is updated and ready to be sent out first thing in January. Have a signup sheet ready for Lighthouse presentation day. - canva campaign- Did you know re funds raised (prize/draw for parents or students to incentivize)
* Designate a new Chairperson: Shruti.
* Approve order of Volunteer Shirts/Sweaters,

Individually pay $25 | Chauntelle McCallum |
| 7 | New Business* Winter Formal / Silent Auction - January (5-7 baskets ideally). Try to partner with Charity Champs
* WGH 10 Year Anniversary Celebration Idea - time capsule buried under an apple tree, WGH rooftop photo, schoolwide shirts?
* PTI Meals - Booster Juice one night , Mucho Burrito one night. Approve $1000, ,arie motions, chauntelle approves
 | Chauntelle McCallum |
| 8  | Review Code of Conduct & bi laws to create new draft version for next AGMTabled for January | Chauntelle McCallum |
| 9 | Meeting adjourned 8:02 | Chauntelle McCallum |

December 3rd next meeting