**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 2024  Marie motions to approve  Kate Seconds the motion | Chauntelle McCallum |
| 4 | Financial update   * Account Update - Primary $27,058.56   Hot lunch $13,811.29  AGLC $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 AGM  Tabled for January | Chauntelle McCallum |
| 9 | Meeting adjourned 8:02 | Chauntelle McCallum |

December 3rd next meeting