

Leduc Composite High School  
Parent Association Meeting Minutes  
May 6, 2020

In attendance: Jamie Larivee Debbie Weir, Shelley Hamilton, Brad Clarke, Lisa Smith, Emily Meetsma, Audrey Jackson, Rick Salt, Volita Johnson via Google Meet.

1. Call to Order by Rick Salt at 7.23pm
2. Adoption of Agenda  
**Motion** to adopt agenda.  
Moted by: Lisa Smith      **Seconded** by Emily Meetsma      **Motion Carried:** Yes
3. Adoption of Minutes of March 4, 2019  
**Motioned** by: Lisa Smith      **Seconded** by Jamie Larivee      **Motion Carried:** Yes
4. Business Arising from Previous Minutes
  - a. Status of Name Change with AGLC and new cheques: Feedback by Lisa--all done
5. Correspondence:
  - a. Alberta Gaming: Emily will forward information on uses of proceeds
6. Reports
  - a. Treasurer's Report. Shelley will check on the inclusive education program furniture  
**Motion** to accept Financial Statement as presented  
**Motioned** by: Jamie Larivee      **Seconded** by Audrey Jackson      **Motion Carried:** Yes
  - b. Casino Report: Nothing to report.
  - c. Grad Banquet Committee Financials:  
Outstanding Invoice from City of Leduc? Still waiting for word from the City
  - d. AFTERgrad Committee Financials: Flower fundraiser a success! These funds are for Grad 2020, whenever we celebrate them.
  - e. Vacational Showcase Financials: No event this year
7. New Business
  - a. Funding Requests? None
8. Parent Comments- None
9. Next Meeting: June 3, 2020, immediately following SC meeting
10. Adjournment at 7.35pm

Minutes recorded by: Volita Johnson