

Leduc Composite High School
Parent Association Meeting Agenda
June 3, 2020

1. Call to Order

2. Adoption of Agenda

Motion to adopt agenda.

Motioned by:

Seconded by:

Carried: Yes / No

3. Adoption of Minutes of May 6, 2020

Motioned by:

Seconded by:

Carried: Yes / No

4. Business Arising from Previous Minutes

a. Inclusive Ed furniture status.

5. Correspondence:

a. AGLC: Requesting our annual report; advertisement of upcoming workshops.

b. Fundraising Organization: Deal Deck (<https://dealdeck.ca/>). Deal cards/deck with offers from franchised merchants (cards can include custom merchants).

6. Reports

a. Treasurer's Report.

Motion to accept Financial Statement as presented

Motioned by:

Seconded by:

Carried: Yes / No

b. Casino Report: Nothing to report.

c. Grad Banquet Committee Financials:

i. Status on Grad Banquet Outstanding Invoice from City of Leduc

d. AFTERgrad Committee Financials: No event this year.

e. Vacation Showcase Financials: No event this year.

7. New Business

a. Funding Requests?

b. PA Executive positions for next year.

i. Anyone stepping down for sure? Motion to remove those members?

ii. Anyone staying on?

c. AGM draft agenda (see attached)

8. Parent Comments

9. Next Meeting: AGM, immediately following SC meeting

10. Adjournment

Minutes recorded by:

Leduc Composite High School
Parent Association
AGM Meeting Agenda

September XX, 2020
Commencing immediately after School Council meeting

1. Call to order
2. Minutes of previous meeting
Motion to adopt the minutes of September 12, 2019 as presented.
3. Parent Association Funding/Activities last year
4. Treasurer's Report
 - a. Review of financial statements
 - b. **Motion** to adopt the financial statements as presented.
5. Selection of Financial Reviewers
6. Review of Parent Association Bylaws (available at <https://lchs.blackgold.ca/about/school-council/>)
7. Selection of New Officers
[Nominations accepted from the floor for any of the following positions]
 - a. Chair:
 - b. Vice Chair:
 - c. **Motion** to mirror the positions of School Council Secretary and Treasurer
 - d. Casino Coordinator:
8. Parent Comments
9. Next Meeting: October 2020
10. Adjournment