

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

Attendance: Brad Clarke, Shelley Hamilton, Lisa Smith, Emily Meetsma, Volita Johnson, Rick Salt, Renee Drover, Shelly McCubbing, Debbie Weir, Jamie Larivee (via Google Meet)

1. Call to Order 7.47pm by Rick Salt

2. Adoption of Agenda

Motion to adopt agenda.

Motioned by: Jamie Larivee **Seconded** by: Lisa Smith

Carried: Yes

3. Adoption of Minutes of May 6, 2020

Motioned by: Lisa Smith **Seconded** by: Jamie Larivee

Carried: Yes

4. Business Arising from Previous Minutes

a. Inclusive Ed furniture status. Renee Drover sent an email with the latest invoice. They still have funds so they are awaiting quotes for an additional purchase.

5. Correspondence:

a. AGLC: Lisa Smith will be able to fill out our annual report and will submit by July 3rd 2020.

b. Fundraising Organization: Deal Deck (<https://dealdeck.ca/>). They have hidden cost when ordering and postage; we will not be pursuing this.

6. Reports

a. Treasurer's Report. See attached report

Motion to accept Financial Statement as presented

Motioned by: LisaSmith **Seconded** by Debby Weir **Carried:** Yes

b. Casino Report: Nothing to report.

c. Grad Banquet Committee Financials:

i. Grad Banquet Outstanding Invoice from City of Leduc: Brad nothing to report

d. AFTERgrad Committee Financials: No event this year.

e. Vocational Showcase Financials: No event this year.

7. New Business

a. Funding Requests: None

b. PA Executive positions for next year.

i. **Motion** to remove Rick Salt by end August. **Motioned** by Rick Salt **Seconded** Emily Meetsma **Carried:** Yes

ii. Members remain as follows; Lisa Smith, Volita Johnson, Audrey Jackson, Jamie Larivee

c. AGM draft agenda attached for review. Will be distributed end of August.

8. Parent Comments: None

9. Next Meeting: September 30, 2020 immediately following SC meeting

10. Adjournment: 8:06 pm

Minutes recorded by: Volita Johnson