

Leduc Composite High School
Parent Association Meeting Minutes
September 30, 2020
Via Google Meet

Attendees

Parents: Shauna Balehowsky, Shannon Caul, Nathaniel Charley, Audrey Jackson, Volita Johnson, Jaime Larivee, Dawn Lesage, Wendy McFarlane, Rick Mitchell, Emily Meetsma, Laura Ohlman, Janice Senger, Lisa Smith, Debbie Weir

Staff: Brad Clarke, Shelley Hamilton

1. Call to Order by Shannon Caul at 7.32pm
2. Adoption of Agenda. Amendment to Agenda: Add to Funding Requests Tiger cards.
Motioned by: Lisa Smith **Seconded** by: Jamie Larivee **Carried:** Yes
3. Review of Sept 23, 2020 AGM Minutes
4. Adoption of Minutes of June 3, 2020
Motioned by: Jamie Larivee **Seconded** by: Lisa Smith **Carried:** Yes
5. Business Arising from Previous Minutes
 - a. Inclusive Ed furniture final purchases made. Lisa Smith received an invoice for outstanding payment and will send a cheque.
6. Correspondence:
 - a. AGLC: As gaming events slowly open, AGLC will confirm dates and number of volunteers needed. We are on a 3year plan, due next in 2022.
 - b. Fundraising Organizations: We will run Growing Smiles in the spring.
 - c. Notification of Fundraising opportunity: "Tiger Pride" merchandise opportunity. **Brad Clarke** informed committee that Tiger Pride merchandise online store will open on Friday
7. Reports
 - a. Treasurer's Report. **Lisa Smith** gave feedback that she only issued one cheque for the balance of the IE Furniture that was purchased; therefore no report was printed as no other business arose during summer break.
 - b. Casino Report: Nothing to report
 - c. Grad Banquet Committee Financials:
 - i. Status on Grad Banquet Outstanding Invoice from City of Leduc: **Brad Clarke** gave feedback that he has heard nothing from the City of Leduc for more than a year; multiple contacts were attempted but no response received. Assumed that the matter is resolved.
 - d. AFTERgrad Committee Financials: **Emily Meetsma** gave feedback that the flower fundraiser and Grad expenses evened out.

8. New Business

a. Establish standing committees.

Motion to establish both Grad Banquet and AFTERgrad Special Event Subcommittees by Dawn Lesage. **Seconded** by Lisa Smith **Carried: Yes**

b. Funding Requests

i. Academic Awards (Math 20-3, Science 24): \$100 each.

Brad Clarke suggested that we amend the amount from \$100 to \$200 as he wanted to have rewards for Semester 1 and Semester 2 as the dynamics have changed since Covid-19.

Motioned to fund awards at \$200 each by Dawn Lesage **Seconded** Jamie Larivee **Carried Yes**

ii. Football Team Fundraiser on Tiger Cards. **Brad Clarke** presented a video by Eric Gilmour.

Dawn Lesage asked if there are other fundraisers presently going as it may clash with this one. Parents like this fundraiser and don't want to lose this opportunity.

Brad Clarke informed committee only cards that are sold will be charged by the supplier. **Motion** for Parent Association to run the Tiger Card fundraiser this year by Lisa Smith. **Seconded** by Jaime Larivee. **Carried**

A sub-committee of Lisa Smith, Shannon Caul, Dawn Lesage will handle this.

Wendy Macfarlene and Emily Meetsma are willing to sell tickets as well. Lisa Smith to start the discussion with Eric Gilmour.

9. Parent Comments: None

10. Next Meeting: November 4, 2020, immediately following SC meeting

11. Adjournment 8.03 pm

Minutes recorded by: Volita Johnson