

Leduc Composite High School
Parent Association Meeting Agenda
December 2, 2020 via Google Meet

1. Call to Order
2. Adoption of Agenda
Motedioned by: Secodeded by: Carried: Yes / No
3. Adoption of Minutes of November 4, 2020
Motedioned by: Secodeded by: Carried: Yes / No
4. Business Arising from Previous Minutes
 - a. Tiger Cards fundraiser update
 - b. Did LRC get booked for May 29?
5. Correspondence:
 - a. AGLC: Charity casinos shut down as of Nov. 27/20 (so our next event will be later).
 - b. Fundraising Organizations: We keep a list of fundraising organizations on file in case we (or other school groups) want to access them. No correspondence this month.
 - c. Treasurer's Report.
Motion to accept Financial Statement as presented.
Motedioned by: Secodeded by: Carried: Yes / No
 - d. Casino Report: We requested an extension re: spending our last casino funds.
 - e. Grad Banquet, AFTERGrad: No meeting until January. Nothing to report.
6. New Business
 - a. Academic Awards: In mid-November, we were told that Math 20-3 had ties for students with the highest marks. In anticipation of a Nov 27 virtual ceremony, Emily Meetsma **motedioned over email** to increase the funds we put towards the Academic Awards scholarship for Math 20-3 from \$200 (one for semester 1; one for semester 2) to \$400 (one for semester 1; three for the tie in Semester 2). Lisa Smith seconded. The motion was emailed to the 7 members of the Parent Association and School Council executives and passed. (The virtual event was later cancelled).
 - b. New Funding Requests, if any. Did school wishlist get created?
7. Parent Comments
8. Next Meeting: January 6, 2021 , immediately following SC meeting
9. Adjournment

Minutes recorded by:

Leduc Composite High School Parent Teacher Association
Profit & Loss
September through October 2020

	Sep - Oct 20
Income	
Interest Revenue	1.58
Total Income	1.58
Expense	
Teacher/School Requests	3,058.90
Total Expense	3,058.90
Net Income	-3,057.32

Leduc Composite High School Parent Teacher Association
Balance Sheet
As of October 31, 2020

	Oct 31, 20
ASSETS	
Current Assets	
Chequing/Savings	
Casino	8,954.29
General	27,145.82
Total Chequing/Savings	36,100.11
Total Current Assets	36,100.11
TOTAL ASSETS	36,100.11
LIABILITIES & EQUITY	
Equity	
Retained Earnings	39,157.43
Net Income	-3,057.32
Total Equity	36,100.11
TOTAL LIABILITIES & EQUITY	36,100.11