

Leduc Composite High School
Parent Association Meeting Agenda
September 29, 2021

1. Call to Order: 7:21 pm
2. Adoption of Agenda
Motedioned by: Julie Geldart Seconded by: Jennifer Thompson Carried: Yes
3. Adoption of Minutes of June 2, 2021
Motedioned by: Jenna Decker Seconded by: Jennier Thompson Carried: Yes
4. Business Arising from Previous Minutes: None
5. Correspondence, for information:
 - a. Canada Post Community Foundation: Our proposal for furniture as part of the Learning Commons Revitalisation was not selected for funding. They received a number of applications and did not give specifics regarding our submission.
 - b. AGLC (Alberta Gaming, Liquor, and Cannabis) is changing rules re: raffles. We don't do raffles, so not applicable for us. AGLC is also still working on its review of charitable gaming. An update is available at <https://aglc.ca/gaming/charitablegaming/charitable-gaming-review>. We filled out their survey and our main concerns (wait times for casinos, how funds are distributed) are in the list of concerns identified by most organizations. AGLC's Gaming Information for Charitable Groups (GAIN) program has webinars and online courses to help volunteers understand information/policies/steps (<https://aglc.ca/gaming/information-sessions-charities-gain>).
 - c. Fundraising Organizations: We keep a list of fundraising organizations on file in case we (or other school groups) want them. This month we received info from Growing Smiles about a new program where we would get a commission on online sales (mainly houseplants). Do we want to pursue this in addition to the spring flower fundraiser? We also received info from Big Box fundraising (greeting cards).
6. Reports
 - a. Treasurer's Report: \$4,819.97 Casino/ \$28,644.50 General Total: \$33,464.47
 - b. Casino Report: Received letter from AGLC that they reviewed our annual financial report (Mar 1/20 - Feb 28/21) and we met their requirements.
 - c. Grad Banquet, AFTERGrad: no meeting yet
7. New Business
 - a. Paperwork for our annual insurance, including directors and officers insurance, is in place for this school year.
 - b. **Motion:** Julie Geldart Seconded by: Jenna Decker to remove the following people from the ATB Financial Bank accounts for signing authority
 - i. Shannon Caul
 - ii. Audrey Jackson

- iii. Jaimee Larivee
- c. and to add the following people to the ATB Financial Bank accounts for signing authority
 - i. Shannon Caul
 - ii. Jennifer Thompson
 - iii. Heather Wood

- d. New Funding Requests - none

8. Parent Comments

9. Next Meeting: November 3, 2021

10. Adjournment: 7:32 pm

Minutes recorded by: Shannon Caul