

Meeting Minutes

Robert Thirsk High School (RTHS) School Society AGM Meeting

November 19, 2024

Attendees: (in person) Lori J, Cindy C, Vicky W, Mandy H, JAS J, Ann S, Jackie O, Sarah M (Online) Danielle VW

1. Call to Order: 7:15 pm

2. Land Acknowledgement

3. Approval of Agenda, Jazz1st, Sarah 2nd

4. Approval of Meeting Minutes from November 19, 2024, Lori 1st, Jackie 2nd

5. Reports:

- Treasurer's Report- Vicky – Received invoices- waiting for Cindy and Moses to get signing authority. Treasurer's Report motioned by Vicki, seconded by Lori

6. School Society Update:

- Chair- nothing
- Vice Chair- not in attendance
- Secretary- nothing
- Treasure- see report
- Casino Chair- Nothing
- Grad/events/ Committee
 - Durations regarding PayPal. PayPal not yet set up
 - Wine Survivor will plan to run prior to Valentines day
 - Pizza day will take place February 7th, 2025
 - RTHS Parent Society Instagram page has been created
- Fundraising Director- Vacant
- Director at Large- Vacant

7. Old Business:

- Previous funding request
 - Water filling stations- came in way under budget
 - Xmas hamper update- 10 families helped
 - Outdoor Classroom- tabled till spring
 - Emails and documents- docs uploaded on website

- Meeting minutes- loaded on website
- Updating Signing Authority at bank- In progress, waiting on appointment from bank.

8. New Business:

- Fundraising Planning
 - Wine survivor being planned
 - Seniores Pizza in December
 - Next Casino Summer of 2026
- Outdoor Classroom
 - Drama- looking at new Projector cost \$20,000.00 Grant has been applied for, No formal request until hearing back from grant.
 - Games for connect classes- asking for donations of good quality specific games- list will be distributed.
 - Lori Motions to spend up to \$1448.02 to buy games for connect classes
Anne seconds, motion passed.
- New executive list needs to be sent to AGLC – Sarah and Lori will look into and complete

9. Announcements

- Next Meeting February 18, 2025
- Danielle Vander Walt interested in becoming fundraising director. -Lori Motions to elect Danielle Vander Walt as Fundraising Director, Ann S seconds, Motion passed

10. Adjournment at 7:40 pm