

Meeting Minutes

Robert Thirsk High School (RTHS) School Society AGM Meeting

November 19, 2024

Attendees: (in person) Lori J, Jackie O, Keri B, Cindy C, Aly L, Sarah M, Moses C, Mandy H, (online) Juliet O, Jas J, Vicky W, Ariuoluwapo O, Lei W Attendees left during meeting (Lei w-7:25, Ariuoluwapo O-8:00)

- 1. Call to Order: 7:26 pm**
- 2. Approval of Agenda, Sarah 1st , Cindy 2nd**
- 3. Approval of Meeting Minutes from April 9, 2024, Lori 1st, Vicky 2nd**
- 4. Approval of Meeting Minutes from October 1, 2024 , Kate 1st, Lori 2nd, motion passed**
- 5. Reports:**
 - a. Treasurer's Report- Vicky
- 6. School Society Update:**
 - a. Most Positions have been filled:
 - i. Director at large still vacant
- 7. Old Business:**
 - a. Maintenance of Records
 - i. Emails & Document – Still being reviewed
 - ii. Meeting minutes – will be uploaded
 - iii. Updating Signing Authority- Not yet completed Vicky will get signed on for signing authority
- 8. New Business:**
 - a. Fundraising Planning
 - i. Wine survivor being planned
 - ii. Seniores Pizza in December
 - iii. Next Casino Summer of 2026
 - b. Outdoor Classroom
 - i. Conversations regarding cost, and having enough funds to support school until next casino
 - ii. Suggestions of applying for grants, and cost matching with fundraising.
 - iii. Tabled until next meeting.
 - c. Funding Requests
 - i. Motion for Kerri to spend up to \$681 for upfront cost for School Spirit Fundraising event (Seniores Pizza) Jacki 1st , Sarah 2nd, Motion passed
 - ii. Motion to apply for AGLC license for wine survivor platform for month of December Jas 1st, Kate 2nd, Motion passed.

d. New executive list needs to be sent to AGLC – Sarah and Lori will look into and complete

9. **Adjournment at 8:09 pm**