

Meeting Minutes

Robert Thirsk High School (RTHS) School Society AGM Meeting

October 1, 2024

Attendees: Kate C, Ann S, Cindy F, Atefeh K, Shadman R, Vicky W, Lori J, Moses C, Clarissa N, Mugi D, Jackie O, Keri B, Sarah M, Mandy H

- 1. Call to Order: 7:21 pm**
- 2. Approval of Agenda, Keri 1st, Kate 2nd**
- 3. Approval of Meeting Minutes from April 9, 2024, Lori 1st, Vicky 2nd**
- 4. Approval of Meeting Minutes from June 11, 2024 , Jackie 1st, Sarah 2nd**
- 5. Approval of Meeting Minutes from last AGM, September 19, 2023, Lori 1st, Cindy F 2nd**
- 6. Reports:**
 - a. Treasurer's Report
 - b. Casino Director's Report
- 7. Elected Positions:**
 - a. Chair: Lori Jaffray
 - b. Vice Chair: Moses Chidemo
 - c. Secretary: Cindy Cooper
 - d. Treasurer: Vicky Wallace
 - e. Grad/Events: Keri Blakeney
 - f. Casino Coordinator: Sarah Molder
- 8. New Business**
 - a. Ann & Sarah to audit financial report for last year
 - b. Motion to change signing authority for bank accounts to remove Nicole Savard and Rhonda Richardson and add Moses Chidemo and Cindy Cooper instead. Lori Jaffray to remain on the account. Ann 1st, Kate 2nd
 - c. Motion to rescind the motion to spend 11,500 at the June meeting and replace it with a motion to spend \$15,000 on water fill stations, \$1500 on New Blood Dance Group, and \$8500 on Membean. Vicky 1st, Lori 2nd
 - d. Motion to spend up to \$6500 on eyeballs, brains and hearts for Bio classes. Lori 1st, Kate 2nd
- 9. Adjournment at 8:45 pm**