

FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
REGULAR MEETING – MINUTES
ONLINE – VIRTUAL MEETING
MONDAY, FEBRUARY 28, 2022 (following School Council Meeting)

ATTENDEES: Dana Ambrock, Denise Gara, Keri Busenius, Rita Lal, Jamie Galeta, Hannah Dinwoodie, Raeanne Yackimec, Trina Horon, Ken Allan.

- 1.0 Call to Order – 7:02 PM by Dana Ambrock
- 2.0 Review of Agenda – No changes. *Motion to accept by Ken A – Seconded by Jamie G CARRIED.*
- 3.0 Approval of Minutes from previous meeting – Not sent to Keri to be posted on website. To be approved next meeting. Ken to send directly to Keri next meeting.
- 4.0 Treasurer’s Report – Denise Gara. Two outstanding cheques to be cleared. *Motion to accept Treasurer’s Report by Ken A – Seconded by Dana A. CARRIED.*
 - 4.1 Current account balances. General: \$15,985.90 Casino: \$314.72. After outstanding cheques
 - 4.2 Casino Update: Scheduled for Sept 26 & 27 2022 at Camrose. Will seek volunteers closer to the date.
- 5.0 Old Business
 - 5.1 Presentation to town council slide show presentation: Ken to contact town about presenting to Town. Denise to talk to Kinsmen about presenting to them. Both will bring information back to Dana, Denise and Ken to set up presentations.
- 6.0 Standing Business
 - 6.1 Read-a-thon update and Vegreville Town library involvement: Read-a-Thon has begun. Library is providing material donations (book packages for class with most reading, other book prizes). Posting on FB page to see if we can get shares to spread community awareness. Motion previously made by email to spend \$100 on prizes and \$50 on pizza party. Moving again to confirm. *Motion to spend \$100 on prizes for class with highest pledges per students and \$50 on pizza party for class that earns the highest combined pledges. Moved by Jamie G, seconded Dana A. CARRIED.*
 - 6.2 Build a playground – Start date? Roles? – To be April 11 – May 13 2022. Looking to divide roles into smaller tasks to divide among the group, or delegate to parents, to help lessen the burden among executive. Looking to seek specific donation amount (e.g. \$500 for pillars of playground). Kids sell blocks at \$5 per piece. Ken to send letter to written letter to Jamie G – include amount of money request. Card stock required to cut “blocks”. Jamie can offer her machine to do this – will need cardstock and blade. Pledge sheet will need to be made – Ken to adapt previous pledge sheet from Jamie G and her emailed thoughts – this sheet definitely to be done by next meeting. Ken to adapt newspaper article from prepared business letter – note that playgrounds scheduled to be removed Summer 2023 – send to Dana for further review. Dana to donate money towards cutting of cardstock.
 - 6.3 Annual Return submission and board requirements – Denise Gara to send submission materials to reviewer selected at beginning of year.

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7.0 Next meeting – March 21, 2022, following School Council meeting (approximately 7:30 PM). Ken to send materials to executive in advance – may not be at March 21 meeting.

8.0 Meeting Adjourned – 8:02 PM by Dana Ambrock