**Attendance:** Denise Gara (Treasurer), Ken Allan (Secretary), Hannah Dinwoodie, Kelly Daurie, Keri Busenius (Principal), Nancy Keel, Rita Lal (Vice Principal), Sherise Golka, Annie Jesus, Willie Kayisire.

1.0 Call to Order 7:50 PM

1. Review of Agenda *(NO LONGER NEED MOTION)* – No motion needed.
2. \* Approval of Minutes of Previous Meeting – No Meeting held October 2022 due to no quorum – No motion needed.
3. Elections: *(motion to approve and accept)*
	1. Election of New Executive Members:
		1. President Denise Gara
		2. Vice-President Kelly Daurie
		3. Secretary Kenneth Allan
		4. Treasurer Nancy Keel
		5. Directors at large Hannah Dinwoodie, Annie Jesus, Sherise Golka and Willie Kayisire
		6. Two Financial Auditors (members w/o signing authority) Hannah Dinwoodie and Annie Jesus
		7. Casino Chairperson Denis Gara
		8. Denise Gara as Casino Chair

(Nomination call out for each position and 1st, 2nd, 3rd requests were performed. All positions were obtained by acclimation)

* + - 1. Denise moves all these people to their new positions. Kelly 2nd. CARRIED.
	1. Signing Authority at ATB Bank:
		1. Legal name: Friends of A.L. Horton Elementary School Society
		2. Bank: ATB Financial
		3. General account Community Spirit - 00116811824
		4. Casino account Community Spirit - 00116811824
		5. Signatories President, Vice President, Treasurer, Secretary (4 total).

Any two (2) of the four (4) above.

* + 1. Adding: Kelly Daurie, as Vice-President; Nancy Keel, as Treasurer
		2. Staying on: Kenneth Allan, remaining as Secretary
		3. Changing positions: Denise Gara President (previously - Treasurer)
		4. Being removed: Dana Ambrock and Jamie Geleta
			1. Motion to add, remove and transfer signing authorities as required. Denise moves, Kelly 2nd. CARRIED.
	1. Bank correspondence:
		1. To allow the Society to accept E-transfers for the purpose of receiving money.
		2. To allow business online banking to receive E-transfers, view only accounts, and assign adding the Treasurer – Nancy Keel, as the administrator, removing Denise Gara.
			1. Motion to add, remove and transfer signing authorities as required. Denise moves, Kelly 2nd. CARRIED.
1. Treasurer’s Report
	1. Financial: Current account balances: General - $27,440.55 (Oct 31). Cheque for pizzas - $8,112; Casino - $1,030.53, and Fundraising (School) - $14,495.10
	2. Fundraising updates
		1. Casino – September 26 & 27, 2022
		2. Little Caesar’s Pizza Fundraiser – Pickup – rescheduled to Nov 17/22 (from Oct 27/22)
			1. Kimberly L, Shelley W, Lynda O, Nancy K, Hannah D, Angel C, Candice W, Lance A, Kelly D, Amy B, Denise G, (might be missing a few, we had parents just stepping in to help with sorting). We appreciate you all!
	3. Fundraising upcoming **- NO LONGER ON HOLD** due to executive being elected.
		1. Bear Tracks Fundraiser (Nov) – partnered with Vantage (along with St. Mary’s). Four pallets ordered. Price per pail has gone up slightly. Can sell about two pallets at school.
			1. Q: Do we need to sell ice melt in advance? Is there a chance of overselling? Denise replied that we had a hard time selling last year, because of when the snow fell. However, more sold after snow fell. We ordered four pallets in anticipation of demand – 60 pails per pallet.
			2. Last year, orders were mostly managed via E-transfers, though some cash and cheques were accepted. Suggested managing using E-transfers this year to allow for better management of supply.
		2. Christmas Silent Auction (Nov/Dec) – POSTPONED for 2022.
		3. Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade)
			1. Breakfast – Dec 11, 2022 – Denise will check with Connie Bay to see if volunteers will be needed – assign to kindergarten
			2. Steak Fry – Mar 31, 2022 – assigned to grades 4-6
			3. Breakfast – May 14, 2022 – assigned to grades 1-3
		4. Bartending request – Dec 16, 2022 – County of Minburn Christmas Party – 3 volunteers have already volunteered, one more needed. Kelly volunteered for this event.
		5. Other fundraisers for 2022-23: Online silent auction, Spring dance event, other short fundraisers as available. - TABLED
		6. Fundraisers suggested: The Purdy’s Chocolate at Easter and Growing Smiles before Christmas – TABLED
2. Standing Business / New Business
	1. Playground updates – Keri Busenius – Playgrounds have been reevaluated – metal is weathering well on swings, but big metal structures will now last until 2024.
3. Next Meeting of the Friends of AL Horton Elementary School Society: January 23 2023, 7:30 PM.
4. Adjournment – 8:40 PM

Action Items:

1. **President:** Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers
2. **Treasurer-** Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Officers
3. **Vice-President:** Arrange updating of website with new names and contact information (work with Rita/Keri)
4. **Treasurer:** Set appointment with bank to change signing authorities (as needed)
5. **Secretary:** Provide summary of meeting to all members and interested parties