



**MINUTES**

MEETING PARTICIPANTS				
✓	Jodie Derksen (Chair)	✓	Greg Cruickshank (Principal)	
✓	Sylvia McDonald (Vice Chair)	✓	Brendt Sonnenberg (Assistant Principal)	
✓	Heather Rideout (Secretary)	✓	Colleen Holowaychuk (Trustee/Town Councillor)	

AGENDA ITEM	DISCUSSION	ACTION / DECISION
1. Call meeting to order	<ul style="list-style-type: none"> <li>6:22 PM</li> </ul>	
2. Welcome & Introductions		
3. Review and adoption of agenda	<ul style="list-style-type: none"> <li>Heather made a motion to accept the agenda as presented. Seconded by Sylvia. All in favor.</li> </ul>	Motion passed
4. Review of meeting minutes	<ul style="list-style-type: none"> <li>Sylvia made a motion to accept the agenda as presented. Seconded by Heather. All in favor.</li> </ul>	Motion passed
5. Elections	<ul style="list-style-type: none"> <li>Angela Wendorff sent a letter of intention to be treasurer. The board accepts Angela to the board of directors as treasurer.</li> <li>Heather made a motion to remove all prior board members signing authority with the bank ATB Financial on all bank account associated with the Association. This includes Cara Rich, Lisa Thrower, Michelle Taylor. Seconded by Jodie.</li> <li>Heather made a motion to add Jodie Derksen - Chair, Sylvia McDonald – Vice Chair, Angela Wendorff – Treasurer to all ATB Financial accounts of the Association. Seconded by Sylvia.</li> </ul>	<p>Motion Passed</p> <p>Motion Passed</p>
6. Treasurer’s Report	<ul style="list-style-type: none"> <li>Summary total funds:               <ul style="list-style-type: none"> <li>a. Chequing: \$2644.14 as of August 31, 2021 statement</li> <li>b. Casino: \$8029.11 as of August 31, 2021 statement</li> </ul> </li> <li>Sylvia made a motion to accept the treasurers report.</li> </ul>	Motion Passed
7. Casino Update	<ul style="list-style-type: none"> <li>Next casino quarter 2 of 2022 (April to June 2022).</li> </ul>	
8. Old Business	<ul style="list-style-type: none"> <li>None.</li> </ul>	
9. New Business	<ul style="list-style-type: none"> <li>A. Christmas Lunch: Jodie is planning Christmas Lunch to be served on Monday December 20, 2021 for all students. Jodie is coordinating with student council with more details to come, a letter to be put out to local businesses for donation towards this lunch.</li> </ul>	
10. Next Meeting	<ul style="list-style-type: none"> <li>January 10, 2022 at 5:30pm</li> </ul>	
11. Adjourn Meeting	7:15 PM	