

Alexander Ferguson Elementary School Society AGM

Thursday, May 26, 2024

Society Members

Membership is optional. One Society membership per household.

2022-23 Board of Directors

President:	Natasha V.
Vice President:	VACANT
Secretary:	Lindsey P.
Treasurer:	Chad L.
Director:	Nicole F.
Fundraising Director:	VACANT
AGLC Director:	VACANT
Director Appointment:	Christine J.

Fundraising Coordinators

Casino Coordinator:	Natasha V.
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Attendees (17): 1) Helen Sharpe, 2) Matthew Littel, 3) Natasha V., 4) Christine J., 5) Lindsey P., 6) Ashley B., 7) Jennifer D., 8) Deborah B. 9) L. Khamdulam N., 10) Jody S. (online) 11) Nicole F. (online) 12) Hamma (online) 13) Alessandro A. (online) 14) Rosa R. (online) 15) Janna B. (online) 16) Annie H. (online) 17) Scott B. (online)

1) Call to Order: Natasha called the meeting to order at 7:11 p.m. MDT

2) Proof of Meeting Notice and Quorum

17 in attendance today. Quorum met (minimum of 5 outside school administration and Society board members).

3) Approval of Agenda and February 22, 2024 Meeting Minutes

Natasha: motion to approve the agenda. Second: Christine. Motion carried.

Natasha: motion to approve the minutes from the February 22, 2024 society meeting. Second: Lindsey. Motion carried.

4) Presentation of 2023-2024 Financial Statements for Approval

Our fiscal year is April 1st to March 31st. As such, deposits or expenses from our accounts from April 01, 2023 through to March 31, 2024 are on this report. Audited financial statements presented for approval.

Natasha: motion to approve AFES 2023-2024 financial statements and auditors report. Second: Lindsey. None opposed. Motion carried.

Discussion on \$50k donation from last year has now been closed out. Refer to meeting

agenda for funds distribution.

Discussion on \$40k accruals for the learning commons, these accruals have also been closed out. Going forward all new learning commons funds need to be approved by the society.

Discussion on OSC float to look into high interest savings account at the bank. Current float is adequate and working well.

Discussion on AFESS events paid out of the fundraising account:

- Will revisit the Xmas cards donation next year. Helen will include holiday support within the Social Practicum worker contracts this year to help families, since donations were much lower this year and needed to be spread between more families.
- The group believes a September Welcome event is important, looking into other options outside a movie night that are more cost effective.

Fundraising float discussion:

- Action for Helen & Matt to do a look back on the \$50k spend with the school staff and discuss a new wish list. They will also look into other options for the basketball hoops that are not as expensive.
- We will keep a minimum of \$30k for future basketball hoops unless motioned otherwise within a society meeting.
- Target an annual deficit of -\$1,000 in fundraising events spend, given the low fundraising initiatives due to the economic circumstances and increased casino funds and frequency allocated.

5) 2024/2025 Request for Funding (RFF) presented by Helen and Matt.

Summary:

Fundraising dollars:

- Agendas \$1,900

AGLC dollars:

- Whole school artist residency \$14,500
 - Looking at performance based activities next year
- Sports residences \$6,000
- Field Trips \$3,500
 - An amount will be allotted to each class
- Learning Commons \$2,750
 - Additional books
- Math/Music/PE/Classroom/Science supplies \$2,000
- Elders/Knowledge Keeper \$2,000
- Performances \$1,000
- Adaptive Equipment \$750
- Gully Day \$600

Natasha: motion to approve 2024/2025 (Request For Funding) RFF. 2nd: Christine. None opposed. Motion carried.

6) Election of 2024-2025 Board of Directors and Volunteers

President: Natasha V.

Vice President: Vacant

Secretary: Jennifer D.

Treasurer: Nicole F.

Fundraising Director: Lindsey P.

AGLC Director: Vacant

Casino Director: Sunmi M.

Director: Christine J.

Natasha: motion to approve the slate of nominees for the 2024-2025 Board of Directors and Volunteers. Second: Ashley, Jody, Deborah, Hamma, and Alessandro. None opposed. Motion carried.

7) Appointment of Bank Signatories and Auditors

We need to appoint bank signatories for all of our bank accounts. The proposed signatories are Natasha Vallee, Nicole Frankiw, Lindsey Pashniak, and Chad Lemke with 2 signatories required on a cheque.

Natasha: Motion to have Natasha Vallee, Nicole Frankiw, Lindsey Pashniak, and Chad Lemke, as bank signatories, with two signatures to sign a cheque. Second: Ashley, Alessandro, Jana, Jody, and Annie. None opposed. Motion carried.

8) Thank you to Directors and Volunteers

Acknowledgement that our school is so fortunate to have the required funds to be able to provide so many enrichment activities to the students. The society board is so thankful for all the volunteers throughout the year (which includes the casino) that make this possible.

9) Next Meeting Date: June 13, 2024, following School Council

Will discuss the Sept Welcome event in more detail.

10) Adjournment at 8:41 p.m. MDT.

Motion: Natasha. Second: Lindsey. Motion carried.

President: Natasha V.

Secretary: Lindsey P.

MEMBERSHIP: 2024-2025 Alexander Ferguson Elementary Society Membership Form:

<http://forms.gle/zVPxoN15yJ1qDfbf9>

Ongoing Fundraisers:

- 1) Skip the Depot: select Alex Ferguson for a donation at checkout
<https://skipthedepot.com/>
- 2) Funscrip: purchase gift cards and a percentage goes back to the school
<http://www.funscrip.com/support-a-group/PX72UB>
- 3) Mabels Labels: select Alex Ferguson as your organization when printing labels
<https://mabelslabels.ca/>

Society Email: afes.society.board@gmail.com

President Email: afes.society.pres@gmail.com