#### Meeting #2 – October 17, 2023

#### Signed In:

Amber Queen-Vanderstelt	Cristy Leonard	Anurag Malhotra	
Sherri Billingsley		Candis Legacy	
Amber Patterson		Dalwinder	
Kris Lea		Glenda Durupt	
Melissa Price		Hardeep	
		Jennifer Kasur	
		Jenny Verwoerd	
		Jody Bell	
		Kim Rogerson	
		Pinky More	
		Tricia Kupchenko	

## Call to Order

Meeting called to order at 18:28 by Amber Queen-Vanderstelt

## Approval of Agenda

Motion: To approve agenda for October 17, 2023, meeting agenda; Candis, 2<sup>nd</sup> Jody Motion carried.

## **Approval of Minutes**

Motion: To approve minutes from September 19, 2023, meeting; Kris, 2<sup>nd</sup> Jody Motion carried.

Society Chair Report – Amber Queen-Vanderstelt

- Kim Rogerson, accepted and acclaimed to Treasurer position
- Hot lunch program doing well, thank you to volunteers. Amber P: mentioning kinders again, hoping for a Friday with a smaller option like pizza
- Fundraising recap (Mabel's, apples and Purdy's), volunteers needed for the day the apples are delivered; shifts 1:00 to 4:00 pm, and 4:00 to 7:00 pm
- Funding requests:

Motion: To approve \$525.00 from casino funds for purchasing costumes and set decorations for Christmas and Spring concerts (\$75 per grade level kindergarten – grade 6); Jody, 2<sup>nd</sup> Candis Motion carried.

Motion: To approve \$987.78 from casino funds to cover bussing cost for grade 5 and grade 6 students to attend a live education concert with the Calgary Philharmonic Orchestra (cost of 3 busses); Jody, 2<sup>nd</sup> Candis Motion carried.

# Meeting Adjournment:

Motion: To adjourn meeting at 18:56; Jody, 2<sup>nd</sup> Pinky Motion carried.

Minutes recorded by Melissa Price.