

EAST LAKE FRIENDS SOCIETY MEETING AGENDA



Date: Wednesday November 20th, 2024

Time: 6:00pm

Executive Members Present:

Mai Jomaa (Chair)
Kate Haddad (Treasurer)
Jennifer Collins (Hot Lunch)
Shannon Duque (FI Rep)

School Administration Present:

Susan Noble, Assistant Principal
Alexis Gross, Assistant Principal
Rhonda Batiste-Lacasse
Lori Lew
Karen Hanks Crane

In-person Attendance:

Kyla Sims
Janelle Savage
Larissa Lees
Jen Standish

Zoom Attendance:

Attendees → none?

- **Welcome and Call to Order**
@6:09pm
- **Approval of Agenda**
Approved by: Janelle Savage, Kyla Sims second
- **Approval of previous AGM Meeting Minutes, Oct 2024:**
(posted on FB and EL website)
Approved by: Kyla Sims
- **Chair Report** – Fundraising updates: Halloween Dance \$ 2054.87 (in)
\$ 500 (out)
\$ 1587.43 (profit)
Popcorn sales Oct 4 \$1164
Oct 18 \$710
Nov 8 \$ 600
Bottle drive during confer Nov 7&8th \$320.95
Team Fund \$1212.35 (e transfer deposit)
Purdys ends Nov 26th, PU winter movie/market
Dec 13th.
Growing Smiles (Andrea) PU Dec 13th.

EAST LAKE FRIENDS SOCIETY

MEETING AGENDA

Art Cards

Movie Night/Market night Dec 13th

- **Hot Lunch Program** – Kate Haddad update: selling our own chocolate milk and chips to make more money. Waiting on cheque from Healthy Hunger \$3051.79

- **Treasurers Report** _ Casino account \$ 11,602.67
Checking account \$ 31,588.14

Uncashed cheques still as of Nov 20th \$2810.43

(Insurance, old Insurance, Popcorn, Teacher Lunch)

- **Teacher/Admin Requests** – small meeting Oct 31st , Voted to approve Karen Hanks Crane request, 400\$ for 51 teachers/staff dinner @ student-led conferences. Approved 3 requests: Nancy Gunn Battle of books (\$2500)

Michelle Girard Be Bright Day initiative (\$150)

Muzychka Grade 4s in school field trip Telus (\$800)

Re-evaluate other requests in January because not pertinent and need to get more info for Projector project.

- **Projector Project (AGLC account 31K)**

Kyla and Mia to take on as go to persons.

Received quotes from 4 vendors ranging from 22K to 28K. * Does not include permits, electrical etc. More likely 60K from Rainbow creek project 4 yrs prev.

Shali will talk with Business and Ops for tomorrow re: aprox cost for project only because meeting with them tomorrow and email Janelle w/ numbers.

Will meet in January with answers to following questions:

Ainsworth consent, Approval from Rockyview and City permit (Amanda Schultz)

Electrical quotes from different approved contactors (Karen Hanks Crane)

Have 1 or 2 vendors who provided quotes to talk re: whats involved or RVS procurement (Edna Barcelina) (Karen HC)

Susan Noble is looking at technology use and have more info on how is utalized in school and whats available and when is replaced.

- **Casino Business** – Quarter 2 (April, May June 2025)

Forms sent w/ new positions

New Business Movie night Dec 13th.

Bake Sale (will put call out for bakers, have a couple already (Mai, Andrea, Rachelle) to provide baking for sale), Pick up available for Purdys and Growing Smiles fundraiser

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MEETING AGENDA

(Ended last week Nov and delivered prev. to Movie night) Pizza and Kiosk snacks and movie 6pm start.

Potential fundraiser? Board Game night? Spring? Wear pajamas? Bring Board games? Charge admission and have snacks.

- **Next Society Meeting** January 15th

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Adjourn @7:14pm