

FLHS Parent Council Agenda

April 15,2025 6:30 pm

Learning Commons

Contact Email: flhsadvisoryassociation@gmail.com

Attendees: Marcy M, Sabina B, Sharon M, Debbie J, Betty L, Amber AG, Lori K, Matt F

1. Call Meeting to Order 6:35
2. Approve Agenda for April 15,2025 1st Sabina 2nd Betty
3. Approve Meeting Minutes on March 18,2025 1st Sabina 2nd Betty
4. Chair Report - 2024 Annual Return was received by Alberta Registries and we received our filed copy. We need to set a date at the May meeting for the September AGM.
5. Old Business- None
6. Principal's Report - See Attached
7. New Business - None
8. Meeting Adjourned:7:03 Next Meeting: May 20,2025

FLHS Parent Council Minutes

March 18,2025 6:30 pm

In person in the Learning Commons

Contact Email: flhsadvisoryassociation@gmail.com

Attendees: Sabina B, Amber AG, Saron M, Eden A, Abida B, Taiwo M, John P, Lori K, Olufunke M, Nguyen B, Ana G, Marcy Moir, Matt F

1. Call Meeting to Order - 6:35pm
2. Approve Agenda for March 18,2025 1st Sabina 2nd

3. Approve Meeting Minutes on February 19,2025 1st Sabina 2nd
4. Chair Report - Nothing new to report
5. Old Business- None
6. Principal's Report - Update on School Development Plan and Fees
7. New Business - None
8. Meeting Adjourned 7:34 Next Meeting April 15,2025

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FLHS Parent Advisory Agenda
April 15,2025 6:30 pm
In person in learning commons
Contact Email: flhsadvisoryassociation@gmail.com

1. Call Meeting to Order 7:03
2. Approve Agenda for April 15,2025 1st Sabina 2nd Betty
3. Approve Minutes from the last meeting on March 18,2025
1st Sabina 2nd Betty

4. Chair Report - We will need to set AGM date for September in May meeting 5.
Old Business

Information on previous years for scholarships and graduation

- **Scholarship Support \$1100.00 (2022 and 2023) \$1200.00 (2024)**

- **Graduation Support \$1500.00 (2024) \$2200.00 (2023)**

Information on previous years casino expenses student

enhancement 2022-2023 School Year \$ 37,566.92

2023-2024 School Year \$ 57,084.78

2024-2025 School Year \$ 23,804.86 so far

6. Treasurer Report

General Account Bank Balance as of April 15, 2025 \$3275.11 Less \$ 2600.00 for scholarships and graduation. Available Balance Forward \$675.11 Note: There will continue to be deposits from TRC Bins

Casino Account Bank Balance as of April 15, 2025 \$ 54,422.26 Less \$ 9,568.14 (Approvals and Remaining Raffle Money for CTS) Less \$3,800.00 (Commercial Insurance and Future Casino Advisors Quarter 2 of 2026)
Available Balance Forward Estimated \$41,054.12 for 2025-2026 School Year.

See Financial Attachments

- General Statement of Account
- Casino Statement of Account
- Raffles and 50/50 Statement of Account
- AGLC 2023-2024 Audited Financial Statement

7. New Fundraising Requests \$2600.00 Approval

1. Scholarship Funding request \$1600.00 - General Account

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2. Graduation Funding request \$1000.00 - General Account

3. Volleyball Shirts Jr. and Sr. Girls request \$1,890.00 - Casino Account 8. Motions

We need a motion to approve scholarship and graduation requests in the amount of \$2600.00 to come from the general account.

Motion made by: Amber 2nd Sabina All in favor. Motion passed.

We need to motion to holdback a minimum of \$3600.00 in the casino account to be allocated to include payments for Commercial and Liability Insurance and our Casino Advisors for the upcoming Casino in the second quarter of 2026.

Motion made by:Amber 2nd Sabina All in favor. Motion passed.

9. Meeting Adjourned: 7;30 Next Meeting: May 20, 2025

**FLHS Parent Advisory Minutes
March 18, 2025
Online**

Contact Email: flhsadvisoryassociation@gmail.com

Attendees: Sabina B, Amber AG, Saron M, Eden A, Abida B, Taiwo M, John P,Lori K, Olufunke M, Nguyen B, Ana G, Marcy Moir, Matt F

1. Call Meeting to Order 7:35pm
2. Approve Agenda for March 18,2025 1st Sabina 2nd Taiwo

3. Approve Minutes from the last meeting on February 19, 2025 1st Sabina

2nd Taiwo

4. Chair Report

We followed up with AGLC regarding the next Casino Slot. We were able to get it changed from the fourth quarter (Oct-Dec) of 2026 to the second quarter (Apr-Jun) of 2026.

5. Old Business

AGLC and Corporate Registries Financial Reports were completed and audited at the last meeting by Sabina B and Ceilia B and submitted to the corresponding agency for review.

6. Treasurer Report

General Account Balance as of February 23, 2025 \$ 2,915.42

1. Available Spending Amount as of March 18, 2025. \$ 3,040.74 •
General Account Expenditure Report - Presented at next in person meeting.
2. Casino Account Balance as of February 23, 2025. \$58,552.52 •
Available Spending Amount as of March 18, 2025. \$44,086.15 •
Casino Account Expenditure Report - Presented at next in person meeting.
3. AGLC Raffles and 50/50 Fundraising Report - Presented at next in person meeting.
4. Year end Financial Statements - Presented at next in person meeting
New Funding Requests - No funding requests

7. Requested Approvals: None

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8. Motions: None

9. Meeting Adjourned: 7:45pm Next Meeting: April 15, 2025

