

FLHS Parent Advisory Agenda
October 17,2023
In Person FLHS Learning Commons

Attendees: Lori K, Amber AG, Casey C, Debbie J, Amanda F, Marcy M, Matt F

1. Call Meeting to Order 7:32
2. Approve Agenda For October 17,2023

1st Lori 2nd Debbie
3. Approve Minutes from the last meeting on September 19,2023

1st Amanda 2nd Casey
4. Chair Report - Neither the chair or the vice chair were in attendance at this meeting so Amber ran the meeting.
5. Old Business- Casino license paperwork has been submitted. We got a email back saying everything looked good so just waiting for it to be mailed out. As of now we are in need of 1 chip runner for the 19th evening shift and 1 cashier for the 20th evening shift.
6. Treasurer Report
 - **General Account** Available Bank Balance as of September 23, 2023 \$ 1,544.23
Available to Spend \$ 1,504.23
 - **Casino Account** Available Bank Balance as of September 22,2023 \$ 43,296.81
Available to Spend \$ 40,950.29
7. New Business- Two teachers reached out and asked if we would be able to help run a 50/50 and Raffle. Cory Melenchuk would like to run a raffle at some point when the wine tables are done to help support the construction lab. Kelsey McMahon-Stoker would like to run a 50/50 during the winter dance performances. To help pay for an intensive dance trip.
8. New Funding requests - The intensive dance program has requested \$1890 for Illeffects choreography. Amber motioned Lori second All in favor Motion passed.
Approval # 20231017-1

- The Art program has requested \$1275.69 for new shelves for the kiln.Amber motioned Lori second All in favor Motion passed. Approval # 20231017-2

- Phys Ed 30 requested \$4500 for a mountain biking trip in Canmore. Amber motioned Lori second All in favor Motion passed. Approval # 20231017-3

9. Set next meeting date: November 21,2023

Meeting Adjourned: 8:01pm

**FLHS Parent Advisory Committee Minutes
September 19, 2023
In Person FLHS Learning Commons**

Attendees: Marcy M, Ceilia B, Tina B, Hanifa O, Sabina B, Coral N, Dan N, Kayla S, Amanda F, Betty L, Lori K, Amber A, Michelle P, Adnan A, Matt F

1. Call Meeting to Order 7:55 pm 2.
2. Approve Agenda for September 19, 2023 1st Sabina 2nd Lori 3. Approve Minutes from the last meeting on May 16, 2023. 1st Sabina 2nd Lori 4. Chair Report

- Casino December 19-20, 2023 at Pure Casino
Advertising for Casino Volunteers commenced via email to parents, posters were put up in the school; and Sign Genius Link and QR Code were generated to try and procure volunteers early.

This early blitz seems to have worked as we are in good shape for volunteers.
We need to fill

- Textile Bins in an ongoing fundraiser that continues to
to fund things that cannot be funded through casino funds. September 23, 2022 to August 23, 2023 brought in \$ 1453.03. We would
We will continue to send out reminders and also information at meet the teacher night. It continues bringing in money so we should encourage continued community support of this FLHS parent council initiative.

5. Old Business

- Several approvals from the 2022-2023 school year have now been paid. Update in treasurer report.

- AGM notice was posted and sent out to FLHS Community August 14, 2023
- Casino Volunteer Information was prepared, as noted above

6. Treasurer Report

General Account

Available Balance as of August 22, 2023 \$ 1245.74

Less Chq #18 \$89.25 for family planter

Actual available balance after above cheque has cleared and money earmarked for wrestling \$46.50 from 50/50 Draw carried over, **Available Balance \$1156.49**

2

Paid from Account after May 16, 2003 meeting.

May 16, 2023 Chq#16 \$ 2200.00 for grad decorations

July 30, 2023 Chq#17 \$ 700.00 for teacher appreciation lunch

Note: All previous approved funding requests from the 2022-2023 school year have been paid in full.

Casino Account

Available Balance as of August 22, 2023 \$ 44,461.37

Less Chq # 88 \$1166.00 for General Commercial Liability and Director and Officer Insurance.

Actual available balance after above cheque and money earmarked for wrestling \$106.00 from 50/50 Draw and \$ 40.00 from Dance 50/50 Draw and previous years funding carry over \$2200.52 (Library books and Tech Theater) = \$2346.52

Available Balance \$ 40,948.85

Paid from Account after May 16, 2003 meeting.

May 16, 2023 Chq#86 \$ 1,144.07

July 30, 2023 Chq#87 \$ 8,240.46

7. New Funding Approval Requests were discussed and tabled till October meeting

8. New Business None

Proceed to AGM

- Brief overview of FLHS Parent Council positions up for nomination. •
- Proceed with AGM nominations and vote for positions on the parent advisory Committee.

IMPORTANT OMISSION TO AGM

As our casino is coming up on December 19-20, 2023 and the next casino will not be until 2025 nominations for this position will be tabled until the AGM in September 2024.

As the previous elected Casino Coordinator failed to fulfil their obligations as the impotence of this event the current Advisory Chair Amber-Anderson-Godfrey and Treasure Lori Kariga have jointly taken over this position and will remain in order to keep continuity until the casino is completed.

Chair Nominations Michelle Self - Nominated None Objections None
Unanimously Passed

Chair Elected 2023-2024

Vice Chair Nominations None Self - Nominated Adnan Objections None
Unanimously Passed

Vice- Chair Elected 2023-2024

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Secretary Nominations None Self - Nominated Marcy Objections None
Unanimously Passed

Secretary Elected 2023-2024

Treasurer Nominations None Self - Nominated Lori Objections None
Unanimously Passed

Treasurer Elected 2023-2024

Casino Coordinator Nomination Tabled until 2024 AGM

9. Set next meeting date: October 17,2023

10. Meeting Adjourned: 8:41 pm

