

Chair: Shelley Wiart	Treasurer: Lisa Antichow	Officers and Directors (at large)
Vice-chair: Sarah Parchewsky	Casino Director: Angie King	
Secretary: Celeste McIlhargey	Fundraising Director: Annika Triantafillou	

1) Approval of agenda and approval of minutes (Members may request items to be added)	Shelley	1 mins
2) Treasurer's Report	Lisa	10 mins
2.1 General account		
2.2 AGLC Casino account		
2.3 Motions Report		
2.4 TD Bank Account - Access to funds		
4) Fundraising Report		15 mins
4.1 Annika - Coffee cart, Rebel Bean & planning next year's fundraiser (Benevity)		
4.2 Sarah - Little Ceasar's fundraiser update		
5) Other items to discuss	Shelley	8 mins
5.1 Registered the new bylaws with Corporate Registries - Need to pass a special resolution (must be signed again by the executive)		
5.2 Volunteers to create the sign-up for the parent's care potluck on March 20th		
5.3 Planning for 2025-2026 School Year: Quest or Evergreen (fall 2025), Nutty Squirrel Opera (February 2026)		
5.4 Volunteers need CBE security clearance for in-school events/fundraiser		
6) New Motions		15 mins
7) Next meeting: Tuesday, March 18th, 2025		
8) Adjournment	Shelley	