Special General Meeting

Agenda – January 26, 2023
6:30pm, MS Teams

1. Call to order @ 8:15pm
2. Review of the Agenda- All Accepted
3. Financials & Approval of Financial Statement -Brian Vick

Balance as of January 25/23:                                           $7,762.19

      Outstanding approved:  music room rug                 $1,500.00

      Outstanding cheques:  Winter Celebration $133.29

 Outstanding approval: Teachers Xmas brunch $430

       Balance will be, if rug costs are $1500.00              $5,698.90

Financial statement approved by Leanne 2nd by Sarah Topilko

1. Fundraising

Hot Lunch

Jackie to highlight funds from hot lunch come back to the school

Profits from first two hot lunches

Boston Pizza $525.50

Chopped Leaf $386.25

Leanne to provide possible hot lunch dates to Mr.Russell and Mr. Murphy to make sure no conflicts

1. New Business

Vote to Have Jody Blasko become the third Director, Teresa Madhas nominates, all in favour

Table, New fundraiser business.

1. Next Meeting: TBD
2. Adjourned at 8:28 by Sarah, seconded by Teresa Madhas