

Meeting Minutes

Robert Thirsk High School (RTHS) School Society AGM Meeting

April 15, 2025

Attendees: (in person) Mandy Hambridge, Sara Moulder, Lori Jaffray, Moses Chidemo, Keri Blakeney, Cindy Frank, Chris Siegle

Online: Cindy C, Jas J, Vicky W, Danielle, V, Tammy S, (Vicky left at 7:15pm)

1. Call to Order 7:09
2. **Land Acknowledgement- Vicky**
3. **Approval of Agenda, 1st Lori , 2nd Moses**
4. **Approval of Meeting Minutes from March 18, 2025** Cindy motions, 2nd Vicky- Approved
5. **Reports:**
 - Treasurer's Report-
 - Casino account sitting at \$72,564.82.
 - Deposits from pizza
 - \$918 left in the general account for spending
6. **School Society Update:**
 - Chair- Lori
 - Bylaws will be continued to be updated.
 - Using previous bylaws as a template
 - Will be voting at AGM
 - Succession planning
 - Changes to the positions, looking for recruits, but will have a full executive board at this point.
 - Banking Issues – signed off on meeting minutes, Correct directors are getting/have signing authority, everything is starting to resolve.
 - Vice Chair- nothing
 - Secretary- nothing
 - Treasure- see report, Report motioned by Vicky second by Lori
 - Casino Chair- List for ALGC Looking into the raffle license noticed that All last year's council information on website. Need to update the information with current parent council names. Looking for executive information such as Birthdates.

- Grad/events/ Committee
 - 2 more Pizza dates coming May 9th 2025 and June 6th 2025
 - Wine survivor in the works- planning still in progress
 - Fundraising Director- Danielle
 - Pizza fundraiser has low response. Sending more communication to raise awareness
 - Director at Large- Vacant
7. **Old Business:**
- Previous funding request
 - Robotics funding request
8. **New Business:**
- Funding request
 - Micky motions to support \$500 for lollipop initiative 2nd Moses passed
9. Announcements
- Next Meeting May 20, 2025
10. **Adjournment at 7:34 pm**