

Annual General Meeting

Clover Bar Junior High School Council

Agenda-May 8 2024 6:00pm.- School Library

*Indicates written report/attachment provided

- 1) Call to order - Tracey Nielsen, Chair
- 2) Alberta Land Acknowledgement
 - a. We acknowledge the many First Nations, Métis and Inuit who have lived in and cared for these lands for generations. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.
- 3) Introductions - Tracey Nielsen, Chair
- 4) Review of the Agenda
 - a. New Business
- 5) Approval of the Minutes, as presented (OR as amended)
 - a. March 2024
- 6) Trustee's Report: Trustee – Don Irwin
- 7) Principal's Report: Principal – Matt Shudra
- 8) COSC Sharing - Tracey Nielsen, Chair/Amy Prenc-Perry, Vice Chair
 - a. ASCA Conference
 - b. COSC Meeting May 1
- 9) Chair Report/ New Business- Tracey Nielsen, Chair
 - a. Cloverbar Kudos Form <https://forms.gle/qvQ3ayWzEnjoNexa8>
 - b. Kudos Stats to date
- 10) Elections
 - a. All positions open for nomination for 2024/25
- 11) Next Meeting: TBD September, 2024
- 12) Adjourn

Annual General Meeting

Clover Bar Junior High School Fundraising Association

Agenda-May 8 2024 6:30pm.- School Library

1. Call to order
2. Review of the Agenda
 - a. New Business
3. Approval of the Minutes, as presented (OR as amended)
 - a. March 2024
4. Financial Report: Presented by Treasurer –Melanie Chan
 - a. Financial Transactions / Status to date:
 - i. General Funds update: End of April 2024
 - ii. Casino Funds update: End of April 2024
5. New Business: Presented by Chair, Tracey Nielsen
 - a. Year End Event Plan
 - i. PJs & Pancakes (?)
 - ii. Other?
 - b. ASCA Grant Fund Spending
 - i. Parent Library
 - c. Fundraising
 - i. No new Business.
 - ii. Decisions for fundraising will be made by new association members in September 2024
 - d. ALGC Update: Next Casino slotted for 4th quarter 2025
6. Association updates– presented by Chair, Tracey Nielsen
 - a. Elections:
 - i. All Positions open for 2024/25
7. AGM Board Resolution:
 - a. Remove Tracey Nielsen and Melanie Chan as Signing Authorities
8. Next Meeting: TBD September, 2024
9. Adjourn