

CAMBRIAN HEIGHTS ELEMENTARY SCHOOL ASSOCIATION ANNUAL GENERAL MEETING

THURSDAY, January 23, 2025 6:00PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES FROM THE LAST ANNUAL GENERAL MEETING –January 25, 2024

 CHSC AGM Agenda January 25, 2024

INTRODUCTIONS - Your name and your child(ren)'s grade(s).

REPORTS

Teacher Reports

- No Reports

Principal's Report

- No Reports

Council's Report

- Some of the things the council did this year was:
 - provided Kernels popcorn for the whole school
 - provided teacher lunch during P/T interviews
 - opened an account at the Northhill Bottle Depot
 - purchased a laptop to replace our very outdated one
 - purchased equipment needed to run hybrid meetings
 - provided staff with end of the year treats from Eclair de Lune
 - added more books to the parent library
 - provided pizza for the grade 6 mini basketball tournament
 - used casino funds to pay for multiple artists in residency and school enhancements

(both indoors and outdoors) as well as help to cover partial field trip costs.

- Casino (May 19-20)-we will need ~40 shifts covered by volunteers
- Healthy Hunger (Fun Lunches was tabled at the last meeting. We will be voting on whether we will bring back fun lunches this coming meeting)
- We have a parent library that we have been building. Feel free to stop by the office to see what books we have available.
- New laptop and speaker will allow us the option to hold hybrid meetings.
- We will be looking for a new Chairperson to start January 2026.

Treasurer's report

Yearly Casino Account Update (Jan 25, 2024-Jan 23, 2025)

Opening Balance: \$22,037.22

Income:

Casino Income	\$80,843.73
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Expenses:

Bank Charges	\$45
Bussing/Field Trips	\$5758.80
School/Library/Playground Enhancements	\$23,955.19
Educational Resources	\$11,467.57
Artist in Residency	\$7067.00

Total	\$48,093.56
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Closing Balance: \$54,587.39

Yearly BST Update (Jan 25, 2024-Jan 23, 2025)

Opening Balance: \$3852.50

Income:

Deposit Interest	\$0.04
Dollar Store Table	\$115.50
North Hill Bottle Depot	\$160
Growing Smiles	\$229.00
Papa John's	\$472.19
Sun Oka Apples	\$520

Total	\$1496.73
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Purdy's Fundraiser and Sage Hill Bottle Depot will be reported next AGM ~\$1800 total

Expenses:

Student/Staff Appreciation	\$1270.40
Tax Meeting Lunch	\$41.88
Royal Bank Service Charge	\$4.50
Marsh Insurance	\$1203.00
Pizza for Grade 6 Basketball	\$139.02
Laptop/Speaker/Keyboard/Mouse	\$561.51

Total	\$3220.31
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Closing Balance: \$2124.49

ELECTIONS – 2024 Board Executive

Chair - Michelle Naundorf has offered to stay in this position.

Motion to vote in Michelle as Chair for 2025

Vice Chair -Tasia Tang has offered to stay in this position.

Motion to vote in Tasia as Vice Chair for 2025

Secretary - Lana Tanney has offered to stay in this position.

Motion to vote in Lana as Secretary for 2025

Treasurer - Danielle Warren has offered to stay in this position.

Motion to vote in Danielle as Treasurer for 2025

Casino Coordinator - Clark Dickson has offered to stay in his position.

Motion to vote in Clark as Casino Coordinator for 2025

Cambrian Heights Community Representative- Faye Strong has offered to step into this position.

Motion to vote in Faye as Cambrian Heights Community Representative.

NEXT COUNCIL MEETING - February 20, 2025 -School Engagement

NEXT FUNDRAISING MEETING- Tuesday, January 28, 2025 8:15am (online)

ADJOURNMENT

Thanks for your continued support! If you have any questions or need to contact us for any reason, please email cambrian.schoolcouncil@gmail.com.