

Austin O'Brien School Alumnae Association Meeting Minutes

Tuesday, April 2, 2019

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Chair: Jason M

Call to order: 7:20 p.m.

Location: Room 134

Recorder: Lori F

Present:

AOB Staff: David Warawa (Principal), Anna Gomez (Grade 11 Coordinator), Ignacio Haro (Grade 12 Coordinator) and Ron Zacharko (Grade 10 Coordinator)

AOB parents: Carmen Pubantz, Ron Fernandes, Jason Miller, Micki Dover, Lori Fleck, Dawn Maddison, Yvonne Chmilar and Mike Kardash

Item	Discussion	Motion	2nd	Action
1. Approval of Agenda		CP	DM	-
2. Approval of Minutes	- The February 11, 2019 meeting minutes were approved as presented.	RF	CP	-
3. Casino Chair Update	Yvonne Chmilar presented: - AGLC paperwork for upcoming casino needs to be completed and sent in along with one void cheque. - 5 volunteer "key" positions will have to be filled prior to it being sent in. - An announcement on the Powerschool email will be sent out every Monday morning stating the need for volunteers. - Ron will try to get a Google Doc compiled for volunteers to sign up on, which can be accessed by all.			RF YC DW
4. Treasurer's Report	Ron Fernandes presented: - Balance in Casino Account is \$1,908.92. - "Use of Casino Funds" package from March 2018 – February 2019 will be submitted to AGLC. - The teachers have requested funds to purchase 2 more Chromebook carts with 36 Chromebooks on each cart, which will be purchased using the remaining Casino funds. - A motion was made to pay \$40,000.00 for the Chromebook carts with Chromebooks. The first cheque of \$35,000.00 will be given in May 2019. The second cheque of \$5,000.00 will be given in October 2019.	CP	DM	All in Favor RF
5. Old Business	- None to report.	-	-	-
6. New Business	- None to report.	-	-	-
7. Other	- None to report.	-	-	-
8. Adjournment	- 8:00 p.m.	RF	CP	-

Next meeting: Scheduled for May 14, 2019 @ 6:30 p.m. in room 134