

Austin O'Brien School Alumnae Association Meeting Minutes

Monday, February 11, 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,

Regrets:

Item	Discussion	Motion	2nd	Action
1. Approval of Agenda		DW	MD	-
2. Approval of Minutes		RF	MD	-
3. Casino Chair Update	- Ron touched base with Yvonne to see if there is any correspondence from AGLC that the Alumnae Association should be aware of. - The next casino will be held at Century Casino (13103 Fort Rd NW, Edmonton) on August 29 & 30, 2019. - Two cheques are needed now to pay for the Casino Advisor and the Countroom Advisor.			JM RF DM
4. Treasurer's Report	- Balance in Casino Account is \$1,916.92, with the remaining \$40K in a GIC which will mature on April 9, 2019. Upon that maturity, the GIC will be worth \$40,800. - The teachers "wish list" regarding items they would like to see purchased with the casino funds needs to be emailed to the Executive prior to the next meeting. This will give the Executive time to read over the list and make note of any questions they might have regarding the teachers requests.			RF
5. Old Business	- None to report.	-	-	-
6. New Business	- Jason M and Dawn M are now signing authorities on the CIBC bank account, along with David W and Ron F who have retained authority.	-	-	-
7. Other	- None to report.	-	-	-
8. Adjournment	- 7:43 p.m.	RF	DM	-

Next meeting: Scheduled for Tuesday, April 2, 2019 @ 6:30 p.m. in room 134

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DRAFT