

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Microsoft Teams Time: 7:51 Attendance: Michelle L, Mariclaire C, Dana A, Shelly F, Doris S, Jessica S, Andrea F, Adrian C, Yakob W, Racelle B Quorum of 3 members is needed	
Agenda Approval	Michelle approves the agenda, Doris seconds. Motions carried.	
Minutes Approval	Andrea motions approves the minutes from the last meeting, Doris seconds, Motions carried.	
Financial Report	<ul style="list-style-type: none"> ● Current account balance \$61,800.00 ● Details attached 	
Old Business		
Corporate Registries	<ul style="list-style-type: none"> ● Annual return was filed on 	
AGLC	<ul style="list-style-type: none"> ● This was send Oct. 16, 2021 	
Liability Insurance	<ul style="list-style-type: none"> ● This was renewed and received confirmation in December 	
Criminal Record Check	<ul style="list-style-type: none"> ● We are protected by the Personal Information Protection Act and we are able to ask for record checks as long as everyone is willing. ● Records are stored on google drive that is only authorized persons can gain access ● If there is a breach we need to inform the security office of the information privacy commissioner. ● How long we keep the records is up to us. ● There is concern that in the past it has been said that record checks are not in our best interest so we are going to take another look at this after we meet with them in Feb. 	Talk about changing bylaws in March
Casino	<ul style="list-style-type: none"> ● There is an online account with the AGLC. Michelle will send the details of that over to Jessica. ● Andrea will follow up with Janice to see if she has any information. 	<p>Michelle send AGLC online info to Jessica</p> <p>Andrea follow up with Janice</p>
New Business		
Carnival	<ul style="list-style-type: none"> ● Doris motions that we spend up to \$1000 for carnival. Andrea seconds. Motion carried. 	
ASCA fundraising association seminar	<ul style="list-style-type: none"> ● We are going to try to set up a fundraising association seminar on Feb. 8 with the ASCA so we can get some more understanding about our role with the school as 	Michelle setup seminar

Date: Jan. 11, 2022

Minutes

Ecole Frère Antoine
Fundraising Committee

	well as ask some of the questions that have come up over the course of this year.	
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Next Meeting	, 2021	
Adjourned	Whom: Time: 8:13pm	