

## Meeting Agenda

1. **Welcome**
1. **Review and approval** of minutes from **October 16, 2023** meeting
2. **AGM points for Discussion**
  - ◆ *Open Posts*
    - *Secretary candidate - Melanie Metail*
    - *Membership candidate - Elizabeth Posen*
  - ◆ *Review of Budget voted in for 2023-2024 in May 2023*
  - ◆ *Acceptance to be governed by the QFHSA Local Association Constitution for our meetings for 2023-2024*
    - *Event/Fundraising Campaign Sponsorship Policy*
      - *Vote to approve any sponsors by the meeting before an Event is held*
      - *For Capital Campaigns - vote to approve any sponsors during the campaign*
      - *Private / Corporate Sponsors must provide a CV / website / NEQ for their company to be reviewed by Home & School and attached to minutes of meeting during which vote to approve sponsor will be held*
      - *Once approved as a sponsor, funds must be on-hand before entering the budget of an event / campaign*
3. **Overview of past months' activities and new business**
  - ◆ Open House
4. **Treasurer & Membership Report**
  - ◆ Presentation of current financial standing
  - ◆ Number of members to date
5. **Teaching Staff and Admin Report**
  - ◆ Requests for fundraising?
  - ◆ Requests for volunteers at school events?
  - ◆ Request for Equipment
    - Phys Ed request for Speaker
6. **Music Band Boosters Request** - Corinna to explain
7. **Event Committees – Updates**
  - ◆ Comedy Night Report - talent secured
  - ◆ Movie Night - new date needed as previous date cancelled due to Strike
  - ◆ Parent Workshop -
    - dates
    - proposed speakers
    - Budget as per allocations = \$400
  - ◆ Welcome back breakfast - tabled
  - ◆ Uniform Swap - update
  - ◆ Budding Artists - tabled
  - ◆ TSAW - ideas
8. **Adjournment**