

Ecole Leduc Estates School Fundraising Society
Annual General Meeting Agenda
March 23, 2022 @ 7 PM
Ecole Leduc Estates School Gym

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – Annual General Meeting – October 6, 2021
4. President’s Report
5. Treasurer’s Report
 - i. Interim Financial Statements – January 31, 2022
 - ii. Year ended Financial Review - August 31, 2021
 - iii. Budget amendment for year ended August 31, 2022
 - iv. Budget approval for year ended August 31, 2023
6. Principal’s Report
7. Old Business
8. New Business
9. Elections
 - A. Board of Directors
 - i. President – Pauline Grafos (First Term)
 - ii. Vice-President– Vacant
 - iii. Secretary – Erin Fedje (Second term)
 - iv. Treasurer – Sandra Jory (First term treasure, Final term as director)
 - v. Director - Fundraising Coordinator – Erin Fedje (Second term)
 - vi. Director - Hot Lunch Coordinator – Joanna Stokes (Second term)
 - B. Committee Leads:
 - i. Staff Appreciation – Sarah Dobko (standing)
 - ii. Special Events Coordinator– VACANT
 - iii. Casino – Marissa Sawchuk (standing)
 - iv. Lice Check – Marissa Sawchuk (standing)
 - v. Microwave – VACANT
 - vi. Popcorn – Yesmeen Kharfan (standing)
10. Bank Signing Authorities - Resolution