

Friends of Nicholas Sheran School Society

Tuesday, October 15th 2024 @ 6:30pm

In the spirit of reconciliation, we acknowledge that we are meeting here tonight on the traditional land of the Siksikaitsitapi (Blackfoot people). We are grateful to be here and will endeavor to honour, respect, and uplift the traditions of people who have cared for this land since time immemorial. We also recognize the Métis people of Alberta Region 3 who call Treaty 7 their home.

Call to order: By Brette T. at 8:57pm

In attendance: Brette T., Meggen H., Sarah H., Tyler W., Monnu B., Lindsay O., Tisha E., Karma V., Stephen W., Aaron F., Nicole H.

New Business:

- Insurance cost - need approval of quote from Marsh Insurance, \$569 per year to cover general liability and director and officers' insurance. Brette T. motions, Monnu seconds. Motion passed unanimously.
- Remove bylaw for staff to be on Society as this is required to apply for AGLC license. Meggen H. moves to amend society bylaws to remove staff from society, second Monnu. Motion passes unanimously.
- Application to apply for AGLC license for Casino Monnu B. motions Nicole H seconds. Motion passes unanimously.
- Meggen H. and Brette T. are meeting with bank on Thursday to open the account for Society

Fundraising

- Kernels
- Bootsma
- Candy Grams
- Dance a thon

Motion to Adjourn: 9:01pm.

Next Meeting: Tuesday, November 19 2024.