**Members in Attendance:** J.Kossick (Chair), A.Lishingman (Treasurer), G.Atal (assistant Treasurer), D.Miller (Secretary), P.Dang (Middle School Principal), E.Lund (Middle School Assistant Principal), M.Healy (Elementary School Principal), A.Luk (Elementary School Assistant Principal), A.Bales (Elementary School teacher Rep.)

**Guest in Attendance**: None

1. **Call to Order**: 6:47 PM by J. Kossick
2. **Review Agenda** No changes
3. **Approval of Minutes from:** February 22, 2023

**Motion to approve the minutes:** G.Atal

**Second:** A.Lishingman

**Motion Carried/Motion** Lost: **ALL** in favor \_\_ opposed \_\_abstain

1. **Treasurer’s Reports**: A.Lishingman
   1. **Revenue:**

**Treasurer's Report**

* Casino Account: $79,879.40
* General Account: $2309.76
* Net asset **$82,189.16**

● Have 3 years to spend the casino funds; invoices being received

● $10,000 budgeted for each school to spend this year; need to spend the money.

● Elementary School $6140/$10,000 spent

● Middle School $5350/$10,000 spent

● High School $3175/$10,000 spent

* 1. **Fundraising** – None

1. **Standing Business:** None
2. **New Business:** None

**6.1** **Parent Engagement Grant-**

2 tables were purchased with the Parent Engagement Grant ($500)

Still have some funds to spend from the grant; we can purchase 3 table cloths to

use the entire grant and the remaining balance will be paid out of the AFS Casino

funds (approximately $40).

Plan is to apply again for the Parent Engagement Grant next year, and will need

ideas to do a social gathering for parents to attend an educational session.

**6.2 Pilgrim Hospice** Society - came out 3 times this past year to help the children

with the grieving process for both Elementary and Middle School.

Propose a $250 donation/honorarium to thank them for their services.

Can use Casino Funds under the category “Donation within Alberta under $5K”

AFS will write out a cheque to them for $250.00

**6.3 Missed Lunches**

Angelina to follow up with missed lunches for the High School

Jackie to pick up items and will be delivered to the school

**6.4 Website**

Updated website, hard to navigate to find School Council and AFS; have to

navigate and search under each school.

Link to the monthly School Council/AFS meeting will be on the main page.

High School has no mention of their School Council or AFS.

It is a work and progress and any feedback is welcome.

1. **Next Meeting**: May 3, 2023,@ 6:00pm, online
2. **Adjournment:** 7:08 pm by J.Kossick