

Clover Bar Junior High, Sherwood Park, Alberta

Annual General Meeting

Clover Bar Junior High School Council

Agenda – September 14, 2022 6:00p.m.-School Library

*Indicates written report/attachment provided

- 1) Call to order Welcome and Introductions- Becky Mitchell, Chair
 - a. Board members: Becky- Chair, Oghale-Secretary, Tracey- Vice Chair
 - 2) Review of the Agenda
 - 3) New Business: Presented by President, Becky Mitchell
 - a. Vote: New Secretary, Oghale Osula
 - 4) Approval of the Minutes, as presented (OR as amended)
 - a. June 2022
 - 5) Principal's Report: Principal – Colleen Alpern
 - 6) Trustee's Report: Trustee – Don Irwin
 - 7) COSC Meeting Report- Tracey Nielsen, Vice Chair
 - 8) Chair Report/ New Business- Becky Mitchell, Chair
 - a. A very Concerned Albertan Website <https://averyconcernedalbertan.wordpress.com/>
-Information about the K-6 Draft Curriculum and the concern with it
-How to Respond link: <https://averyconcernedalbertan.wordpress.com/respond/>
 - b. Review meetings for 2022-2023
 - c. REMINDER! Cloverbar Kudos Form <https://forms.gle/qvQ3ayWzEnjoNexa8>
 - d. Staff Appreciation Day(s)- Discussion
 - 9) Next Meeting:
 - 10) Adjourn
-

Annual General Meeting

Clover Bar Junior High School Fundraising Association

Agenda – September 14, 2022 6:00pm.-School Library

*Indicates written report/attachment provided

1. Call to order
2. Review of the Agenda
3. Introductions
 - a. Board members: Becky- President, Melanie- Treasurer, Oghale-Secretary, Tracey- Vice President
4. Review of the Agenda
5. New Business: Presented by President, Becky Mitchell
 - a. Vote: New Secretary, Oghale Osula
 - b. Vote: New Treasurer, Melanie Chan
 - a. Directors Resolution
 - i. Vote to REMOVE Jodi Sillers assigning authority from the CLB Junior High School Fundraising Association
 - ii. Vote to ADD Melanie Chan as a signing authority to the CLB Junior High School Fundraising Association financial account
6. Approval of the Minutes, as presented (OR as amended)
 - a. June 2022

Annual General Meeting
Clover Bar Junior High School Fundraising Association
Agenda – September 14, 2022 6:00pm.-School Library
*Indicates written report/attachment provided
(Continued)

7. Financial Report: Presented by Treasurer –Melanie Chan
 - a. Financial Transactions / Status to date:
 - b. Casino Funds update
8. Association updates– presented by President, Becky Mitchell
 - a. Discuss potential use of funds with Administration
 - b. Discuss financial requests from School Council
 - c. Discuss any fundraising that may be needed
9. Next Meeting
 - a. Set Dates
10. Adjourn