



# AGENDA

1. **Call to Order**
2. **Welcome and Introductions** *5 minutes*
  - Circulate Contact Sheet
3. **Approval of the Agenda** *2 minutes*
  - Members may request item(s) to be added
4. **Approval of the Minutes from the Last Meeting** *2 minutes*
5. **Review of Email Motions to be Added to Minutes** *5 minutes*
  - If applicable
6. **Reports**
  - Chair Report *5 minutes*
    - Any interest in social media coordinator?
    - Explanation for Directors at large vs. member
  - Treasurer Report *10 minutes*
  - Casino Coordinator Report *5 minutes*
    - Next Casino - Apr/May/June 2026 Pure Casino
    - Plan for recruitment of volunteers
7. **New Business** *15 minutes*
  - School, Ed Matters and, General Account categories \$ amount (motion to approve)
  - Insurance (decide on provider -motion to approve)
  - Ed Matter Campaign (t-shirts for kinders and new students) - need a lead
  - Social Calendar/Committees (sign up to lead an event??)
  - School Dance coordinator
  - Grade 6 Grad coordinator
  - Fundraising Ideas
    - What we have done - Ed Matters campaign and Healthy Hunger
    - What do we want to do?
8. **Next Meeting Date**
  - Tuesday, October 29, 7:30pm, In person.
9. **Adjournment**