

MWI School Council Meeting Agenda

Annual General Meeting

In person / Teams Meeting

Monday January 20 – 6:00 pm – 7:00 pm

Prayer and Acknowledgement of Treaty 6

Attendance, Introductions, Welcome J. Volosina

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|------------------------------|--------------|
| 1. Approval of Agenda | J. Volosina |
| 2. Approval of Minutes | J. Volosina |
| 3. Administration Report | C. Doucet |
| 4. Committee Updates | |
| a. Hot Lunch | A. Humphries |
| b. Movie nights. | A. Humphries |
| c. Casino (November 8 and 9) | J. Sanders |
| d. Library Committee | T. Joosse |
| e. Awareness Committee. | C. Springer |
| f. Correspondence. | J. Volosina |

5. Updates:

- a. Alberta Council Information Session (March 11)
- b. 59 chairs and fridge removal, room clean up (November 5)
- c. Vests for students for the field trip
- d. Awareness campaign
- e. Christmas Concert (December 11 and December 12)
- f. Movie night (December 17)
- g. Organizing the School Council rooms by Jenine Saunders, Manuela Verde, Jayna Funke, Coalie Sailo, Jessica McCourt
- h. Popcorn Friday
- i. Christmas appreciation for teachers and staff

6. New Business

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| a. Snowflake Dance | Annick Mullen |
| b. | |

7. Review of Actions and Motions

- a. Action Items
- b. Motions or Funding Requests for the MWI Fundraising Society

8. Adjournment

MWI Fundraising Society Meeting Agenda
Annual General Meeting

In person / Teams Meeting

Monday January 20 – 7:00pm – 8:00 pm

A society is an independent legal entity, a corporate 'person' that exists separate and apart from its members. Because of this, the members cannot be held personally responsible for the debts of the society. Societies are similar to non-profit companies, and must direct any profits back into fulfilling the objectives of the organization.

This Society must follow the [Societies Act](#), [AGLC rules and regulations](#) and MWI Society Bylaws (attached).

Schools, or School Council typically, are not eligible to receive gaming licenses (see [Charitable Handbook Policy 3.8](#)). There is one license issued associated with MWI School and it is with the MWI School Society. The Society is accountable for all AGLC associated funds.

- 1) Call to Order J. Volosina
 - a) [Membership Registry](#) – As per Societies Act, all meeting attendees must sign up as members to participate. There are no fees and the information is collected in compliance of privacy legislation. <https://forms.office.com/r/5k0ehU1nN1>
 - b) Quorum verification
- 2) Approval of Agenda Monday January 20, 2025 J. Volosina
- 3) Approval of Minutes November 4, 2024 J. Volosina
- 4) Reports
 - a) Society's Financial Report H.Fotty
- 5) Standing Business J. Volosina
- 6) New Business J. Volosina
- 7) Adjournment J. Volosina

Next steps for new Board: Call Servus and set up an in-person bank appointment to turn over signing authorities. Two pieces of government ID required, social insurance number and signed meetings from the AGM.