

In Person AGENDA

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| ● | CALL MEETING TO ORDER- Start Time: | Quorum- Majority Present Voting | 1 minute |
| ● | WELCOME & INTRODUCTIONS | | 2 minutes |
| ● | APPROVAL OF MINUTES FROM LAST MEETING | | 1 minute |
| ● | APPROVAL OF AGENDA | | 1 minute |
| ● | Additions/Deletions | | |
| | REPORTS | | 30minutes |
| | 1. SCHOOL ADMIN- Jennifer Rooke, Carmelle Watson | | |
| | 2. CHAIR - Christine Delay (lbschair@gmail.com)- | | |
| | 3. KEY COMMUNICATOR - Mike Gee/Faye Shahidi (lbsckeycommunicator@gmail.com) | | |
| | 4. MAPSS REPRESENTATIVE - Mike Gee | | |
| | 5. VOLUNTEER COORDINATOR - Crystal Schumacher (lbsvolunteercoordinator@gmail.com) | | |
| | 6. SOCIAL Media - Paul S. , Stephanie Ko | | |
| ● | NEW BUSINESS | | |
| ● | Grade 1-2 Teaching Team Update | | |
| ● | Family dance - February | | |
| | Supporting documents: | | |
| ● | Cake Walk donation letter | | |
| ● | Raffle donation letter | | |
| ● | Volunteer Sign Up | | |
| ● | 2024 Feedback | | |
| ● | Old business arising from past meeting | | |
| ● | | | |
| ● | FUTURE DATES: | | 1 minute |

Tuesday November 12, 2024
Thursday January 16, 2025
Dance- Wednesday Feb 12, 2025
Tuesday March 11, 2025
Thursday April 10, 2025
Tuesday May 13, 2025

ADJOURNMENT

1 minute

Lake Bonavista Improvement Society LBIS

Thursday September 12, 2024 In Person

AGENDA

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|---|---|-----------------------------------|------------|
| ● | CALL MEETING TO ORDER - Start Time: | Quorum:7 people - 5 voting | 1 minute |
| ● | WELCOME & INTRODUCTIONS | | 5 minutes |
| ● | APPROVAL OF MINUTES FROM LAST MEETING | | 1 minute |
| ● | APPROVAL OF AGENDA | | 1 minute |
| | ● Additions/Deletions | | |
| ● | NEW BUSINESS | | |
| ● | OLD BUSINESS ARISING FROM MINUTES | | 20 minutes |
| | ● Vacant Roles | | |
| | Secretary | | |
| ● | REPORTS | | 20 minute |
| | 1. CHAIR - Christine Delay (lbschair@gmail.com) | | |
| | 7. TREASURER - Sergey Turbin (lbstreasurer1@gmail.com) | | |
| | 8. CASINO - Sergey Turbin (lbccasino@gmail.com) | | |
| | 9. FUNDRAISING - Cayla Monette (lbscfundraising@gmail.com) | | |
| | 10. FUN LUNCH - Natalie Carmicheal (funlunchlbs@gmail.com) | | |
| | 11. YEAR BOOK - Holly Grey (lbsyearbooks@gmail.com) | | |

12. EVENTS - Christine Campbell(ccampbell@alus.ca

- **ADJOURNMENT**

1 minutes