

AGM Agenda

September 18, 2024

- 1.0 Approval of Agenda
- 2.0 Approval of May's Meeting Minutes
- 3.0 Appointment of Friends of SKT Association Positions
 - 3.1 Chair -
 - 3.2 Co-Chair -
 - 3.3 Treasurer -
 - 3.4 Secretary -

4.0 Reports:

- 4.1 Treasurer Report
 - 4.1.1 We had a very successful fundraising year for 2023 2024 school year.
 - 4.1.1.1 Total Revenue \$43,570.76
 - 4.1.1.2 Total Expenditures \$40,119.22
 - 4.1.1.3 Total Excess of Revenue over Expenditures \$3,451.54 –
 This is less the \$4,228.00 donated to SKTA

5.0 Old Business:

5.1 DFS – We have the order forms for those, just need to decide when we would like to send them out. – Start date – Sept 23, 2024 – End Date October 25, 2024 – Dates can be changed as we have until November 1, 2024, to be sent in.

6.0 New Business:

- 6.1 What fundraisers and events do we want to do this year.
- 6.2 Are we wanting to do the staff appreciation gift cards this year?
- 6.3 Admin are you needing or wanting the faculty/staff funding structure and cheque again this year?

7.0 Current Fundraisers:

7.1 DFS - September 23, 2024?

- 8.0 Next meeting dates Stick with same dates as Council?
 - 8.1 October 23, 2024
 - 8.2 November 27, 2024
 - 8.3 January 15, 2025
 - 8.4 February 13, 2025
 - 8.5 March 19, 2025
 - 8.6 April 16, 2025
 - 8.7 May 21, 2025
 - 8.8 June 18, 2025
- 9.0 Parking lot (Agenda Add-ons):
 - 9.1
 - 9.2