

## Langdon School Council Society Meeting

September 13, 2017

Call Meeting to Order: Launa A. 6:42pm

Approval of June 22, 2017 Meeting Minutes: 1<sup>st</sup>: Carrie G. 2<sup>nd</sup>: Heather M.

### Casino Updates: October 24 & 25

Need 1 volunteer for late shift – GM

Paperwork needs to be returned to Launa A. for volunteers

Needed to hire a casino advisor – waiting for confirmation of fees

Casino requires 5 cheques from account

### Updating Banking Information:

As per meeting on June 22, 2017, Treasurer looked into moving accounts from ATB Strathmore to Mountain View Credit Union (MVCU). MVCU requires forms to be filled out on who has signing authority, roles with authority to open up accounts and copy of meeting minutes authorizing the opening of the necessary accounts.

Launa A. *Motion to close all accounts at ATB Strathmore and open necessary accounts at Mountain View Credit Union in Langdon.* 1<sup>st</sup>: Carrie G. 2<sup>nd</sup>: Heather M.

**Voting: All in Favour – 7 Opposed – 0**

**Motion Passes**

**Signing Authority (any 2 to sign) on Mountain View Account approved as of September 13, 2017**

**PRESIDENT:** Launa A.

**TREASURER:** Brandi-Lee M.

**PAST EXECUTIVE:** Carrie G.

**Current Signing Authority as of September 13, 2017 on accounts at ATB Strathmore that are to be closed**

Launa A., Carrie G., Tara K.

### **Updates on Annual Filing**

Annual Filing for 2016 – Approved

Annual Filing for 2017 – Needs to be completed prior to School Council Meeting  
scheduled for September 20, 2017

### **Canteen/Hot Lunch Update**

**Canteen:** Amy S. will continue canteen for now, will be choosing dates and working with school admin to collect money through online cash system – expected to begin offering canteen before end of October 2017.

**Canteen:** New coordinator is required for hot lunch or the program will not continue  
School council to ask if there could be a specific email requesting parents to volunteer for this program.

### **Insurance Update:**

Launa A. has received 3 quotes for insurance, best offer is with Western Financial Group office in Langdon – will be in effect from October 1, 2017 to September 30, 2018.  
Will update at next society meeting.

**Meeting Adjourned:** Launa A. 7:35pm