

Meeting #2 Minutes

March 24, 2022 7pm @TCS

1.0 Call to Order & Introductions:

7:02pm Jason Glover, Tammy Stefanik, Tracey Polak, Aiden Cheung, Kathy Pasay, Andrew, Emma Glover, Jessica Glover, Melissa Milot, Payton Milot, Caitlyn Penchuk, Seth Makarowski, Leanne Nendze, Christine Duesautels, Victoria Dutchek, Renee Moscaluk, Danelle Ewasiw, Carmen Ewasiw, Tracy Alexander, Tianna Alexander, Chelsi Sutherland, Alexa Rideout

2.0 Review of March 9 minutes

3.0 Review of Agenda

3.1 Convocation start time

4.0 Treasurer Update- Payton was advised to use info shared at the first meeting in February

\$4027.79 total funds

Bottle drive- \$2492.80

Candy Grams \$375.00

Haunted House \$195.00

Previous Grad \$1000.00

5.0 Grad vote confirmed convocation & banquet June 18, 2022

6.0 Venues- 2 quotes for halls. Radway & Newbrook see attachments

GRAD EXECUTIVE WILL PUT OUT A SURVEY/VOTE TO DETERMINE THE VENUE. DETAILS SHARED AT THE MEETING WILL BE INCLUDED SO GRADS CAN MAKE AN INFORMED REQUEST. VOTE WILL TAKE PLAC FROM MARCH 25-29

7.0 Fundraising

7.1 Little Casear's- Profit \$500+ Deadline for online orders March 27

7.2 Barbecue- Waiting for confirmation from Coop. Grads will speak with the manager

7.3 Growing Smiles- plan for delivery first week of June info will be released soon

7.4 Highway Clean up- working on contract details coming soon

7.5 others- popcorn, fudge, jerky, sausage good ideas tabled at this time

8.0 Convocation Expenses- See attached details

TEAM will support with \$1000

Letters to businesses have been sent out with some positive replies already

9.0 Bank Account-

MOTION: "Open a bank account at Alberta Treasury Branch Thorhild. Call it Thorhild Grad Class"
Moved by Jessica G Second by Tammy S

MOTION: "Have 2 parents & 3 Grad executives with signing authority. For Grad 2022 it will be as follows: President: Victoria Dutchek, Vice President: Tianna Alexander, Treasurer: Payton Milot, Parent: Kathy Pasay, Parent: Jason Glover

Moved by Leanne N Second by Tracey P

All people with signing authority will need to sign papers at the bank ASAP

10.0 Caterer Info- see attached info

A vote will take place online once the venue is decided Voting dates March 30-April 30

11.0 Photographer- see attached info

MBM Photography has been secured by TCS staff for the convocation.

MOTION: "Grad 2022 will use MBM photography at the banquet"

Moved by Jason G Second by Christine D Tracey P will be contact

12.0 DJ- see attached info

MOTION: "Grad 2022 will secure BOOMTOWN SOUND for DJ services"

Moved by Seth M second by Danelle E Chelsi S will be contact

13.0 Decorating Committee: Payton M, Seth M, Emma G, Emily S, Ali P, Caitlyn P, Aiden P, Melissa M, Jessica G, Tammy S, Tracey P

They will work together and provide updates as necessary

14.0 Slide Show & Photos

Danelle & Julia

10 photos of each grad ranging from K-12, individuals, Fieldtrips & sporting events

Email to Danelle @ danelleewasiw@gmail.com

Or text to 780-884-1387 or send originals to be scanned

15.0 Speeches- deferred

16.0 Grad Tree- Set up in 2015 by April Bauer. Sponsored by WM \$200 approx for a tree plus \$20 approx for cement for the plaque Decision on tree deferred

17.0 Convocation Time- Discussion held

Grad Executive will communicate to Leadership that Convocation should be at 10:00 Saturday

Hot items:

Set up Bank Account

Venue vote by grads on line

Caterer vote post venue vote

Photos to be sent in ASAP

Decorating committee to start brainstorming

Future:

Banquet planning-

speeches, start times, tickets, seating plan, grad's walk in songs

18.0 Adjourned at 8:02pm