

**Arthur Ford Home and School Association**  
**October 5, 2020 Agenda**  
**7:30pm - 9:00pm**  
**Google Meet Virtual Meeting**

**Home and School**

1. Welcome and Introductions
  - a. 2019/20 Exec Team Introduction and Exiting Message
    - i. President – Katharine Draper Quinn
    - ii. Vice President – Gayle Milne and Lana-Lisa Coombs-Jackman
    - iii. Treasurer – Tina Grozelle
    - iv. Secretary – Erin Twist
  - b. 2020/21 Exec Team Introduction
    - i. President – Lana-Lisa Coombs-Jackman
    - ii. Vice Presidents – Gail Naraine and Simon Ly
    - iii. Treasurer – Brittany Hopkins
    - iv. Secretary – Erin Twist
2. Approve agenda
3. Declarations - Conflict of Interest
4. Approval of minutes
  - a. June 8, 2020 minutes
5. Treasurer's Report
  - a. Current Financial Report
  - b. Request for funds
  - c. Approve Financial Report
  - d. 2019/20 Approved Spending follow-up
  - e. 2020/21 Approved budget review
6. 2020-21 Planning
  - a. Open Positions:
    - i. Fundraising (i.e. grant writing etc) - Vacant
    - ii. School Council Rep - Kim Seguin
  - b. Grad 2020 and 2021 updates
  - c. Technology Updates
  - d. Other Events
7. New Business
  - a. Year-end paperwork submission
  - b. Fundraising update
8. Adjournment
9. Next meeting November 2, 2020 at 7:30pm (after School Council) Virtually
10. Next AGM May 2021 and AGM Minutes September 21, 2020 to be approved at that meeting