

## Association Meeting Agenda

8:30, Wednesday, April 22, 2026

OLOV Learning Common and Microsoft Teams Online

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### Agenda items

1. Call to order & Attendance
2. Confirmation of Quorum (6)
3. Review of Agenda/Adoption of Minutes
4. Outstanding Business
  - Treasurer's Report (Mellisa Jones)
5. Principal's Wish List:
  - Speakers \$253.14
  - Lap trays \$314.69
  - iPad cover \$109
  - Small group materials \$224.90
  - Camp Warwa booked
  - Library furniture
  - Mud kitchen for outdoor classroom
  - Author/illustrator visit
  - New symphony orchestra, Ukrainian village, MacEwan ft, residency, iPad strap
  - Book shelves Grade 1- kinder ~\$6000
  - Drum grant \$5,000 received
  - Arbour day field trip Grade 1
  - Rental equipment for concert \$350
  - Miraculous journey of Edward Tulane Grade 4-6 \$885 play in May 4-16–  
considering (Jen Kr parent)
6. New Business

Next Meeting: May 27

Adjournment