

## **Association Agenda**

7:30, Wednesday, May 27, 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)
  - Bank Balance
  - Book balance
  - Includes this year's casino funds where were received \$81,163.48
5. Principal's Wish List:
  - Camp Warwa booked ~\$1,500
  - Mud kitchen for outdoor classroom
  - Field trips: symphony orchestra, Ukrainian village, MacEwan game
  - Book shelves Grade 1- kinder ~\$6000
  - Drum grant \$5,000 received
  - Arbour day field trip Grade 1
  - Rental equipment for concert \$350
6. New Business

Next Meeting: 2027 AGM TBD

Adjournment