

Association Meeting Agenda

19:30, Wednesday, January 14, 2026

OLOV Learning Common and Microsoft Teams Online

Agenda items

1. Call to order and Attendance
2. Confirmation of Quorum (6)
3. Review of Agenda/Adoption of Minutes
4. Outstanding Business
 - Treasurer's Report (Mellisa Jones)
 -
 - \$45,000 GIC 1 year term January 2025
5. Principal's Wish List:
 - Sportsfactor \$984.90
 - Library books \$436.36
 - Library books \$663.25
 - Classroom carpet \$730.79
 - 2 small classroom \$246.74x2 \$493.48
 - Drum set- applied for grant – downtown put next grant for \$20K – applying for grant – xylophone etc.
 - Recess soft start \$555.43+\$346.32
 - Cross country run – \$229.95 bus fee- paid by students
 - Skiing bussing – booked Jan 14, 2026
 - Skating booked
 - Speakers \$253.14
 - Laptrays \$314.69
 - Ipad cover \$109
 - Small group materials \$224.90
 - Camp Warwa booked
 - Library furniture
 - Mud kitchen for outdoor classroom

Our Lady of Victories Catholic Elementary School, Edmonton

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- Author/illustrator visit
- New symphony orchestra, Ukrainian village, MacEwan ft, taekwondo residency, Ipad strap

6. New Business

- Upcoming Events

Next Meeting:

Adjournment at