



Ecole Leduc Junior High School
Parent Association Agenda
Location: ELJHS Learning Commons
Date: February 22, 2023 @ 6:30pm

In Attendance:

- 1) Call Meeting to Order at 7:01 pm
- 2) Adoption of Agenda as presented
- 3) Request for future Agenda items – no new items
- 4) Adoption of Previous Minutes - **Jan 11, 2023**
- 5) Business Arising from the Minutes
 - a) NA
- 6) Reports
 - a) Chair Report - NA
 - b) Vice Chair Report – NA
 - c) Treasurer's Report – made another \$0.31 in interest
 - d) Casino Coordinator Report – NA
- 7) New Business
 - a) NA and no teacher requests
- 8) Project Updates
 - a) Multisport Court
 - i) Committee met January 25th. Very successful discussion. Zane met later with Tyler & Henry. Looked at the site and talked about what needs to be done. Tyler will get quotes and Henry will get locates. Zane will follow-up and report back for the April meeting.
 - b) Dodgeball Tournament - May 13, 2023
 - i) Committee met January 23rd to discuss next steps and long-term action items. Lisa will send the raffle prize letter so we can solicit for prizes. Lisa will start working on the grant from the City to help pay for some of the expenses. Next dodgeball meeting is March 6 at Lisa's office.
 - c) Wellness Committee -
 - d) Special Events -
- 9) Next meeting: April 5, 2023
- 10) Meeting Adjourned – 7:14 PM