Ecole Intermédiaire Lawrence Grassi Middle School Council

**Meeting/Staff Room LGMS**

**LGMS Foundation**

MINUTES OF MEETING

Date: Thursday, October 15, 2015

Attendees: Adrienne Lawlor (chair), Dana Williamson (Treasurer), Kat Wiebe (Secretary), Nadine Trottier (Principal)

Regrets: Michele Kiist

|  |  |  |
| --- | --- | --- |
|  | LGMS Foundation Minutes |  |
|  |  |  |
| 1 | Meeting was called to order. | 6:10 pm |
| 2 | Adoption of Agenda | 1st Adrienne, 2nd Kat |
| 3 | Approval of Past Minutes | 1st Kat, 2nd Dana |
| 4 | Decisions for 2015/16 Budget | Updated, see attached Treasurer’s report |
| 5 | Review and approval of Casino application | Deferred to next meeting |
| 6 | 2015 AWG grant: Agreed to complete application and submit (deadline is Oct. 31) asking $30,000, with input from Nadine and Andrea Quinlan. | 1st Dana, 2nd Kat |
| 7 | Next Meeting | Nov. 19 2015 6 pm |
| 8 | Meeting adjourned | 6:40 pm |

Next Meeting November 19, 2015 6:00 – 6:30 pm