

**SOCIÉTÉ DES PARENTS
DE L'ÉCOLE ALEXANDRE-TACHÉ
Ordre du Jour**

Réunion du mardi 3 novembre 2020 à 19h30

1. Mot de bienvenue
2. Adoption de l'ordre du jour
3. Adoption du procès-verbal du 6 octobre 2020
4. Rapport du président
5. Rapport de la trésorière – Manon
 - 5.1 Rapport financier mensuel
Compte ordinaire
Solde en date du 3 novembre 2020 5 814,41\$ + 933,00\$ (Value Village)
 - Compte casino
Solde en date du 3 novembre 2020 11 805,93\$
 - 5.2 Information et préparation pour casino (jan – mars 2021)
 - 5.3 Budget à préparer pour 2020-2021
6. Collecte de fonds:
 - 6.1 Mixing spoon (Sylvie)
7. Courrier
8. Varia
 - 8.1 Demandes financières de l'école (don de livre d'anglais) – voir lettre
9. Date de la prochaine réunion : 1^{er} décembre 2020
10. Clôture de la réunion

Préparé par : Gillian Anderson – Présidente

Attention Casino Chairperson:

On September 3, 2020 the Government of Alberta announced that casino table games were permitted to open and charitable casino events have resumed. Your organization has been rescheduled for a casino event in the 1st quarter (January, February, March) of 2021.

All information relating to the casino event will be sent directly to the casino chairperson. It is important to notify the Alberta Gaming, Liquor and Cannabis Commission (AGLC) in writing, of any and all changes in your executive and casino chairperson. If there have been changes to your executive, please complete and submit a List of Elected Executive form to our office.

Casino Draw Package – 1st Quarter 2021

Attached please find the following documents for your use:

- **1st quarter 2021 Casino Draw Calendar** – The group's slotted casino dates
- **Casino Licence Application** – To be completed and submitted to our office approximately 60 days prior to your casino event date. If your casino event is in early January, please submit your application as soon as possible.
 - Please read all instructions and complete the form in full.
 - The EFT Request must be completed and signed by the President or Treasurer.
 - A void cheque, preprinted with the exact legal name of the group must be attached. If the cheque is not preprinted with the legal name of the group, a bank verification letter is required.
- **Volunteer Worker Application (VWA)** – To be completed by all volunteers working in the key positions.
 - Please note: Although a minimum of 5 VWAs are required to be submitted to the AGLC in order for the casino licence to be issued, **all** key volunteers **must** complete the form and either submit to the AGLC or provide to the Advisor at the casino event.
- **Advisor List** – For the selection of registered advisors to assist with your casino event. ****Please contact your selected advisor as soon as possible to confirm your event**.**
 - Advisors are independent contractors registered with the AGLC.
 - **Choosing an advisor is your group's decision. You are not obligated to select a particular advisor due to past events or casino facility preferences.**
 - Advisors cannot promote themselves as the favored or preferred advisor for any specific casino facility.
 - The AGLC does not recommend signing advisor contracts where the duration exceeds one year. Where such contracts have been signed, charities are advised to seek their own legal advice on the legality and enforceability of these contracts.
- **GAIN Program Information** – The **Gaming Information for Charitable Groups (GAIN)** program covers all aspects of the charitable gaming process. Attached to this email are details on how to receive this information and a schedule
- **Guidelines and Instructions** – For your review and reference

***Note that the Alberta Gaming, Liquor and Cannabis Commission (AGLC) may move the casino event at any time. If rescheduling becomes necessary, we will provide written notification at the earliest possible date.**