May 11, 2017

7:00pm

in RT Alderman

Learning Commons

# Call meeting to order

# Approval of previous meetings minutes

# Approval of the current agenda and request for additions/changes

#

**Recognition/Gratitude**

# Principals Report

# Executive Reports

- packages re: restructing sent to AGLC and Alberta Registries (May 03/17)

 - Treasurer Report – Balance and key funded items

**Current Business**

- date for June mtg?

- recap of Spec Resolution mtg.

- AGLC filing post Feb casino (filing for next casino complete?)

- update board member list for AGLC

- delegation of a casino chairperson/coordinator

**New Business**

**Additional items for discussion**

**Adjournment of meeting**