



St. Nicholas School

Catholic School Community Council AGM Meeting

Date/Time: April 23, 2024 @ 6:00pm

Location: St. Nicholas School

AGM Minutes

Members Present: Tasha Thompson, Janine Fischl Carlene Horan, Rachelle Silzer, Tanis Melanson, Lauren Toppings, Bart Cote, Paul Owens, Tricia Kaminski, Ashley Stark, Tracie Bugera, Sherri Melnychuk, Lauren Fiddler, Natalie LeBlanc, Amanda Landry

Regrets: Jolene Robson, Ryan Patullo, Jenna Wiesner

Agenda Item	Decision/Action Taken	Person(s) Responsible
1. Welcome, Call to Order	6:00PM	Tasha
2. Land Acknowledgment & Opening Prayer		Paul
3. Introductions		
4. Review and Approval of Previous AGM Minutes	<u>Tasha</u> Moved that they be accepted. <u>Tanis</u> Seconded the motion. CARRIED.	Tasha
5. Approval of Agenda	<u>Tasha</u> Moved that they be accepted. <u>Tanis</u> Seconded the motion. CARRIED.	Tasha

6. Formal AGM Business	Nominations • <u>Chair</u>: Tasha Thompson – Tasha continues into second year. No nomination. • <u>Vice Chair</u>: Jolene Robson – Jolene accepts to continue into second year. • <u>Secretary</u>: Tanis Melanson is nominated – Tanis accepts nomination. No other nominations. • <u>Treasurer</u>: Lauren Toppings – Lauren accepts to continue into second year. • <u>Parish Relations</u> Carlene Horan – Carlen accepts to continue into second year. • <u>Director</u>: Ryan Patullo – Ryan accepts to continue into second year. • <u>Director</u>: Rachelle Silzer – Rachelle accepts to continue into second year. • <u>Director</u>: Jenna Weisner – Jenna accepts nomination. No other nominations. • <u>Director</u>: Janine Fischl – Janine accepts nomination. No other nominations. • <u>Director</u>: Amanda Landry – Amanda accepts nomination. No other Nominations. Update to signing authority at Affinity Credit Union to remove Janine Fischl (former Secretary). Add Tanis Melanson (new Secretary)	Tracie
7. Financial Report	• Little Caesars made a profit of \$1062. • Growing smiles made a profit of \$1243 • We have raised \$11,654 total for the year. • Still anticipating a short fall of 3400 if we raise our budget of \$15000. We still could potentially make a profit on the upcoming Family BBQ • Field trip and classroom enhancement dollars have not been spent yet either. There could still be funds from these line items. • Official final 2023/24 budget and upcoming school year budget to be presented at Septembers meeting. <u>Lauren</u> moved the financial report be accepted. <u>Carlene</u> seconded the motion. CARRIED.	Lauren
8. Admin Report	As Presented at meeting	Bart & Paul

9. CSCC Year in Review	• We worked this year with the goal in mind to help community. These are the events or activities we held: ○ Backpack drop and Donuts for Grown ups ○ Muffin club donations and bakers club ○ Cheer fund for school families and sister school ○ Monthly swirl world ○ Halloween dance ○ Whole school advent lunch ○ Staff appreciation and including Sacred Heart staff ○ Classroom enhancements and field trip ○ Family BBQ and whole school BBQ picnic.	Tasha
AGM Adjourned	6:56 PM	Tasha