



St. Nicholas

Catholic School Community Council AGM

Date/Time: May 30, 2023 @ 6:00 pm

Location: St. Nicholas School

Present: Tasha Thompson, Carlene Horan, Krystal Ulmer, Ryan Pattullo, Janine Fischl, Tanis Melanson, Lauren Toppings, Jolene Robson, Tricia Kaminski, Tracie Bugera, Monica Norris, Yvonne Sirdar, Marla Paul, Rachelle Silzer, Bart Cote, Paul Owens, Lionel Fischl, Amanda Stinson, Kris Klein, Brittney Ulmer, Jenna Wiesner

1. Welcome (Tasha)

2. Opening Prayer & Land Acknowledgment (Yvonne)

3. Introduction (Tasha)

4. Adoption of Minutes (Tasha)

- Tasha moved to adopt previous AGM minutes: seconded by Ryan. Motion carried.

5. Adoption of Agenda (Tasha)

- Tasha moved to adopt agenda seconded by Tanis. Motion carried.

6. Formal AGM Business (Tracie)

Nominations

- **Chair:** Tasha Thompson is nominated – Tasha accepts nomination. No other nominations.
- **Vice Chair:** Jolene Robson is nominated – Jolene accepts nomination. No other nominations.
- **Secretary:** Janine Fischl is nominated – Janine accepts nomination. No other nominations.
- **Treasurer:** Lauren Toppings is nominated – Lauren accepts nomination. No other nominations.
- **Parish Relations:** Carlene Horan is nominated – Carlene accepts nomination. No other nominations.
- **Director:** Ryan Patullo is nominated – Ryan accepts nomination. No other nominations.
- **Director:** Krystal Ulmer accepts to continue into second year.

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- **Director:** Rachelle Silzer is nominated – Rachelle accepts nominations. No other nominations.
- **Director:** Tanis Melanson accepts to continue into second year.
- **Director:** Vacant Position

7. Admin Report (Monica & Yvonne)

- As discussed at the meeting

8. CSCC Year in Review (Tasha)

- As discussed at the meeting

9. Financial

- Tricia presented proposed new budget for school year 2023/24
- Actual budget for current school year 2022/23. Income over expenses of \$3,467. Details Attached.

**Tricia moved to adopt financial report and proposed new budget; seconded by Tanis.
Motion carried.**

AGM portion of meeting Adjourned: 7:11 pm

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