

Davison School Community Council Annual General Meeting

November 14, 2023

In Attendance – Kendra Stav, Stacey Waschenfelder, Melissa Lummerding, Esther Garlock, Nicole Lavallee, Carma Cechanowicz, Darla Nashiem

Regrets – Rena Leier, Kathy Unterschute

Guests – Bob Simpson, Jill Schick, Karen Durham

Meeting called to order 7:00pm followed by Introductions

Minutes from AGM Nov 14 2022 adopted as presented by Melissa/Nicole

Agenda adopted as presented Carma/Melissa

2023 Elections

Members are asked if they are able to hold their positions for 2023/2024 school year

All are able

The following people hold seats for 1 more year

Kendra – Chair.

Stacey – Treasurer.

Nominations now open for new members

Carma nominates Jill Schick. She accepts.

Carma nominates Karen Durham. She accepts.

Nominations now open for executive positions

Stacey nominates Melissa for position of vice chairperson. She accepts

Darla declares Melissa as vice chairperson for the 2023/24 school year for a 2 year term

Kendra nominates Esther for position of secretary. She accepts

Darla declares Esther as secretary for the 2023/24 school year for a 2 year term

Signing Authority will remain Kendra Stav, Stacey Waschenfelder, and Melissa Lummerding

Darla declares the 2023/24 SCC will have 10 members

2023/24 School Community Council Board

Chair – Kendra Stav

Vice Chair – Melissa Lummerding

Treasurer – Stacey Waschenfelder

Secretary – Esther Garlock

Members at Large

Nicole Lavallee

Kathy Unterschute

Rena Leier

Carma Cechanowicz

Jill Schick

Karen Durham

All members must review and sign the Code of Conduct. Members present signed and returned.

Kendra will share links for SCC role training.

Chairperson Report - *Attached*

Chairperson report adopted as presented Melissa/Nicole

Admin Report - *Attached*

189 Students, 11 Teachers, 1 Intern, 8 EAs, 2 Admin Assistants, principal, library tech, school counselor, caretaker, 1 SLP (and a helper), and a noon hour supervisor

Admin report adopted as presented Melissa/Carma

Financial Report -

Opening Balance - \$8397.70

Closing Balance - \$8497.59

Open Discussion

- SCC professional development videos – watch on our own, will be emailed out.

Meeting Adjourned 7:52pm