

Davison School Community Council Annual General Meeting

October 15, 2024

In Attendance – Kendra Stav, Stacey Waschenfelder, Esther Garlock, Carma Cechanowicz, Darla Nashiem, Rena Leier, Jill Schick, Karen Durham, Melissa Lummerding

Regrets – Nicole Lavallee, Kathy Unterschute

Meeting called to order 6:35pm

Minutes from AGM Nov 14 2023 adopted as presented by Carma

Agenda adopted as presented Carma

2024 Elections

Members are asked if they are able to hold their positions for 2024/2025 school year

Nicole Lavallee, Stacey Waschenfelder, and Kendra Stav are stepping down.

All others are able

The following people hold seats for 1 more year

Melissa – Vice-Chair. *Accepted*

Esther – Secretary. *Accepted*

Nominations now open for new members – No new members

Nominations now open for executive positions

Kendra nominates Carma Cechanowicz for position of chairperson. Carma lets her name stand. She is accepted.

Darla declares Carma Cechanowicz as chairperson for the 2024/25 school year for a 2 year term

Kendra nominates Rena Leier for position of treasurer. Rena lets her name stand. She is accepted.

Darla declares Rena Leier as treasurer for the 2024/25 school year for a 2 year term

Esther motions - Signing Authority will be amended with Bank of Montreal - Carma Cechanowicz as Chairperson, Rena Leier as Treasurer, and Melissa Lummerding as continuing Vice Chairperson as members with signing authority. Rena Leier, as treasurer, will require a debit card and online access for the Davison SCC account. No beneficial owners are required. They will provide their identification, address and phone number. All in favor

Darla declares the 2024/25 SCC will have 7 members

2024/25 School Community Council Board

Chair – Carma Cechanowicz

Vice Chair – Melissa Lummerding

Treasurer – Rena Leier

Secretary – Esther Garlock

Members at Large

Kathy Unterschute

Jill Schick

Karen Durham

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

Chairperson Report - *Attached*

Chairperson report adopted as presented Karen

Admin Report - *Attached*

Admin report adopted as presented Melissa

Financial Report - *Attached*

Opening Balance as of Sept 1, 2023 - \$8497.59

Closing Balance as of Aug 31, 2024 - \$8266.37

- Revenues for the year \$12738.04 – include: donations (Painted Hand Grant) and refunds, grant from division, track and field canteen, 50/50 ticket holiday concert, hot lunch, Mitchell's soup fundraiser, cookies and mild drama
- Expenses for the year \$12969.26 – include: pathway, staff appreciation, Gr 6 SCC award, donations to school, track and field canteen, Grinchmas Lunch, Back to school bbq, hot lunch, Mitchell's soup fundraiser, cookies and milk drama

Financial report adopted as presented Karen

Open Discussion

- After discussion we have asked Darla to send out the Chairperson report and the link to the Google volunteer document with the next newsletter. Going further we would like to work on expanding communication with families regarding the SCC meetings, events, and trying to get more volunteers.
- Meeting Frequency and Time – Mondays at 630pm second Monday of each month.

Meeting Adjourned 7:24pm