

## **Davison School Community Council Annual General Meeting**

**Tuesday, October 7, 2025 – 6pm**

**In Attendance** –Darla Nashiem, Carma Cechanowicz, Melissa Lummerding, Esther Garlock, Rena Leier, Kathy Unterschute, Michele Peepeetch, Erica Bruce, Caitlyn Somogyi, Kendra Stav

**Regrets** – Jill Schick, Karen Durham

Meeting called to order 6:02pm

Introductions

Minutes from AGM Oct 15 2024 adopted as presented - *Kathy*

Agenda adopted as presented - *Melissa*

### **2025 Elections**

*Members are asked if they are able to hold their positions for 2025/2026 school year*

Esther Garlock, Jill Schick stepping down from the Board.

All others present are able

*The following people hold seats for 1 more year*

Carma – Chairperson. *Accepted*

Rena – Treasurer. *Accepted*

*Nominations now open for new members* – Kathy nominates Michele Peepeetch as new member.

Michele lets her name stand. She is accepted. Kathy nominates Caitlyn Somogyi as new member. Caitlyn lets her name stand. She is accepted.

*Nominations now open for executive positions*

Kathy nominates Melissa for position of vice-chairperson for a 1 year term. Melissa lets her name stand. She is accepted.

***Darla declares Melissa Lummerding as vice-chairperson for the 2025/26 school year for a 1 year term***

Carma nominates Caitlyn Somogyi for position of secretary. Caitlyn lets her name stand. She is accepted.

***Darla declares Caitlyn Somogyi as secretary for the 2025/26 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 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 2025/26 SCC will have 7 members**

2025/26 School Community Council Board

**Chair** – Carma Cechanowicz

**Vice Chair** – Melissa Lummerding

**Treasurer** – Rena Leier

**Secretary** – Caitlyn Somogyi

**Members at Large**

Kathy Unterschute

Karen Durham

Michele Peepeetch

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

**Chairperson Report - \*Attached\***

*Chairperson report adopted as presented Kathy*

**Admin Report - \*Attached\***

*Admin report adopted as presented Melissa*

**Financial Report - \*Attached\***

Opening Balance as of Sept 1, 2024 - \$8266.37

Closing Balance as of Aug 31, 2025- \$9819.25

- Revenues for the year \$ – include: donations (Painted Hand Grant) and refunds, grant from division, track and field canteen, hot lunch
- Expenses for the year \$ – include: staff appreciation, Gr 6 SCC award, donations to school, track and field canteen, Grinchmas brunch, hot lunch, Fence project (SCC Grant)

*Financial report adopted as presented Kathy*

**Open Discussion**

- Meeting Frequency and Time – Mondays at 630pm second Monday of each month. Mon Nov 17<sup>th</sup>, Dec 8<sup>th</sup>, Jan 12<sup>th</sup>, Feb 9<sup>th</sup>, Mar 9<sup>th</sup>, Apr 20<sup>th</sup>, May 11<sup>th</sup>, Jun 8<sup>th</sup>

***Banking VOTE – 6-0 in favor to close BMO Bank account and transfer banking to Cornerstone Credit Union. ALL IN FAVOR***

**Banking Changes – For Closing BMO Account and Opening account with Cornerstone Credit Union**

**Davison School Community Council, [davisonsc1@gmail.com](mailto:davisonsc1@gmail.com),**

**Council Chair – Carma Cechanowicz, 306-612-1589**

**Davison School, 300 Montreal Street, Melville, Saskatchewan, S0A2P0, 306-728-3955**

**\*We would like to close our account with BMO Banking and transfer funds to Cornerstone Credit Union. – ALL IN FAVOR**

**Cornerstone Credit Union Opening Account**

- **We would like to open up a community Chequing account with Cornerstone Credit Union.**
- **3 Signors on the account**
  - **Carma Cechanowicz President and Signor – [carmaproskie@gmail.com](mailto:carmaproskie@gmail.com), 306-612-1589**
  - **Melissa Leanne Lummerding Vice Chair and Signor – [gomez11.ml@gmail.com](mailto:gomez11.ml@gmail.com), 306-720-0833**
  - **Rena Marie Leier Treasurer and Signor – [rena.hordos@live.ca](mailto:rena.hordos@live.ca), 306-730-8758**
- **There are no beneficial ownerships within the Davison SCC**
- **This is a 2 to sign account.**
- **We would like access to online banking – to utilize for: bill payments, receive e-transfers, print statements if needed, 2 people must have access to online banking, one to initiate the transaction and one to approve it.**
- **We would like electronic paper statements (Free)**
- **We would like to order cheques - 50 for \$75 - requiring 2 lines for signatures**
- **One time \$5 membership share with Cornerstone Credit Union can come from new account opening (refundable when membership is closed)**

Meeting Adjourned 6:21pm