

CKCS School Council AGM Minutes October 16, 2023

Recorded by Ashley Grimes

In Person Attendees: Tara McMillian, Tamera Rutz, April Thomas, Ashley Grimes, Megan Kossowan, Tannis McMillian, Jaclyn Armstrong, Tara-Lee Walstrom, Maria Foot, Leslie Rowland.

Online Attendees: Ryan Bolin, Meaghan Sutherland, Kylee Turre, Santana Fields, Duane Austin.

1. **Call to Order** – At 7:02pm by Tamera Rutz

2. **Executive Nominations**

- a **Chairperson** – Leslie nominates Tamera. *Tamera Rutz elected by acclamation for the 2023/2024 school year.*
- b **Vice Chairperson** – Jaclyn nominates Tannis. *Tannis McMillian elected by acclamation for the 2023/2024 school year.*
- c **Secretary** – Tamera nominates Ashley. *Ashley Grimes elected by acclamation for the 2023/2024 school year.*
- d **Treasurer** – Ashley nominates April. *April Thomas elected by acclamation for the 2023/2024 school year.*
- e **Community Member at Large** – No current nominations.

3. **Signing Authority** – Signing authority for the 2022/2023 school year – April Thomas, Tamera Rutz, & Alisa Glacier. Maria motions that we revoke Alicia Glaciers' signing authority and add Joanna Rock to have signing authority. Leslie seconds.

Signing authority is now granted to April Thomas, Tamera Rutz and Joanna Rock. This permission will be effective until such a time the council motions to have it changed.

4. **Meeting Dates and Times** – The meeting will be set for the second Monday of every month at 7:00pm. The Chairperson (or acting chairperson) has the authority to change the meeting dates and/or times if needed.

5. **Council Goals**

- a Faith Goal – Face to Face (already booked)
- b Physical Education Goal
- c Art/Drama Goal

***Goals to be re-visited at next meeting. Members encouraged to bring in their ideas*

6. **Project Leaders/Committees**

- a **Hot Lunch** – Ashley Grimes & Meaghan Sutherland
- b **Fundraising**
 - i **Chocolates** – Jaclyn Armstrong
 - ii **Coffee** – Ryan Bolin
 - iii **Garage Sale** – Karen Pockett (we will confirm with her)
- c **Grants** - Everyone

- d Staff Appreciation Week** – Ashley Grimes, Meaghan Sutherland & Santana Fields.
- e Advent Concert Social** – Santana Fields & Tannis McMillian.
- f General Volunteers** – Everyone

7. Room Reps

- a Kindergarten** – Jaclyn Armstrong
- b Grade 1** – Ryan Bolin, Meaghan Sutherland & Tamera Rutz
- c Grade 2** – Tannis McMillian
- d Grade 3** – April Thomas
- e Grade 4** – Jennifer Liliemark
- f Grade 5** – Vicky Lang
- g Grade 6** – Ashley Grimes
- h Grade 7** – Ashley Grimes
- i Grade 8** – Maria Foot
- j Grade 9** – Tara-Lee Walstrom

- 8. Adjournment.** Tara-Lee makes a motion to adjourn the meeting at 7:35pm. Leslie seconds.
Meeting adjourned.