

# **CKCS School Council AGM Minutes October 21, 2024**

Recorded by Ashley Grimes

**In Person Attendees:** Tara McMillan, Tamara Rutz, April Thomas, Ashley Grimes, Jaclyn Armstrong, Meaghan Sutherland, Jill Sampson, Tannis McMillin, Lindsey Gendre, Melissa Burton.

**Online Attendees:** Ryan Bolin, Christine Quance.

1. **Call to Order** – At 7:01 pm by Tamera Rutz
2. **Executive Nominations a**
  - a. **Chairperson** – April nominates Tamera. ***Tamera Rutz elected by acclamation for the 2024/2025 school year.***
  - b. **Vice Chairperson** – Jaclyn nominates Tannis. ***Tannis McMillian elected by acclamation for the 2024/2025 school year.***
  - c. **Secretary** – Tannis nominates Ashley. ***Ashley Grimes elected by acclamation for the 2024/2025 school year.***
  - d. **Treasurer** – Lindsey nominates April. ***April Thomas elected by acclamation for the 2024/2025 school year.***
  - e. **Community Member at Large** – Tamara nominates Meaghan. ***Meaghan Sutherland elected by acclamation for the 2024/2025 school year.***
3. **Signing Authority** – ***THE SIGNING AUTHORITY FOR THE 2024/2025 SCHOOL YEAR WILL REMAIN UNCHANGED AS DISPLAYED BELOW***  
***Signing authority is 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. **Adjournment.** Jaclyn makes a motion to adjourn the meeting at 7:08pm. Meeting adjourned.