



St. Nicholas

Catholic School Community Council AGM

Date/Time: May 17, 2021 @ 6:40 pm

Location: Virtually Via Microsoft Teams

Present: Megan Bloos, Tasha Thompson, Bridget Spicer, Carlene Horan, Ryan Pattullo, Tamara Christensen, Janine Fischl, James Wahl, Larry Fuchs, Tanis Melanson, Lauren Toppings, Jolene Robson, Tricia Kaminski, Nicole Lalonde

1. Welcome (Tasha)

2. Opening Prayer (Larry)

3. Adoption of Minutes

- Tasha moved to adopt previous AGM minutes: seconded by Megan & Ryan. Motion carried.

4. Adoption of Agenda

- Tasha moved to adopt agenda seconded by Bridget and Megan. Motion carried.

5. Formal AGM Business

5.1 Nominations

- **Chairperson:** Tasha Thompson is nominated – Tasha accepts nomination. No other nominations.
- **Vice Chair:** Megan Bloos is nominated – Megan accepts nomination. No other nominations.
- **Secretary:** Janine Fischl is nominated – Janine accepts nominations. No other nominations.
- **Treasurer:** Tricia Kaminski is nominated – Tricia accepts nomination. No other nominations.
- **Parish Relations:** Carlene Horan is nominated – Carlene accepts nomination. No other nominations.

- **Director of Community Relations:** Ryan Patullo is nominated – Ryan accepts nominations. No other nominations.
- **Director of Fundraising:** Tamara Christensen is nominated – Tamara accepts nomination. No other nominations.
- **Director of School Relations:** Lauren Toppings accepts extension of full 2-year term.
- **Director of Teacher Relations:** Tanis Melanson accepts extension of full 2-year term.

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- **Director of Student Relations:** No nominations. Position remains vacant

6. Admin Year in review (James and Larry)

7. CSCC Year in Review (Tasha)

8. Financial

- Tricia presented proposed new budget for school year 2021/22, with a chance to revisit in the fall around the start of school.
- Tricia moved to adopt financial report and proposed new budget: seconded by Ryan. We voted all in favour of proposed new budget with the chance to revisit it in the fall.

AGM portion of meeting Adjourned: 6:39 pm