

St. Mikes AGM – May 22, 2022

Attendance: Megan Casagnette (Chair), Dean Loberg (Principal), Allyson Van Ron (Vice chair), Melissa Swayze (Secretary&Treasurer), Twyla Molnar (Member at Large), Melissa Bocian (Member at Large), Jennifer Matyjanka (Member at large), Sabrina Gulka (Vice Principal), Beth Risling (Teacher Rep),

Regrets: Twyla Molnar (Member at Large), Nicole Garling (Member at Large)

Opening Prayer

Adopt agenda – no additions

Motion made by Melissa Swayze;  
Seconded by Jennifer Matyjanka. Carried

Review June 2, 2021 AGM meeting minutes

Amendment to include election term expiring for Megan from 2022 to 2021  
Motion made by Melissa S to accept meeting minutes as presented with amendment above; Seconded by Jennifer. Carried

#### **Business from Previous meeting**

None

#### **Annual Report**

There were no major projects in the current year; was a quiet year this year. Fundraisers included Veggie fundraiser with a profit of about \$1,400 and the flower/seed fundraiser with a profit of approximately \$1,700.

Some of the bigger spends included:

- Books for library
- Teacher appreciation lunches;
- Other smaller included fruit for students, school awards, sacrament gifts, treats for kids

Started the year with about \$17,000 therefore starting the next school year with approximately \$20,000 cash positive.

#### **Elections**

Terms that carried over in year 2:

- Chair – Megan Casagnette;
- Member at Large – Twyla;
- Member at Large – Melissa Bocian

Terms expiring:

- Allyson Van Roon (Vice chair) – Let her name stand;
- Melissa Swayze (Treasurer & secretary) – Let her name stand;
- Jennifer Matyjanka (member at large) – Let her name stand;
- Nicole Garling (Member at large) – Stepping down

Reviewed constitution to determine number of voting members could be on the board; it was determined there was 9 voting members (including the Chair).

Nominations were called to the floor. Had four people nominated including:

- Shauna Bauman;
- Kaitlyn Mysko;
- John Paul Majaly;
- Kennedy Rainey

Nominations made by Jennifer Matyjanka; seconded by Allyson Van Roon

As there was only room for 3 voting members a confidential ballot was held.

Kaitlyn, John, and Kennedy were elected as voting members; Shauna as a non-voting member

**SCC board includes:**

Voting members: Megan Casagnette, Allyson Van Roon, Melissa Swayze, Twyla Molnar, Melissa Bocian, Jennifer Matyjanka, Kaitlyn Mysko; John Paul Majaly; and Kennedy Rainey

Non-voting members: Shauna Bauman, Beth Risling (teacher rep), Dean Lohberg (principal), Sabrina Gulka (Vice Principal)

Catholic members include: Melissa Swayze, Twyla Molnar, Melissa Bocian, Jennifer Matyjanka, Kaitlyn Mysko, John Paul Majaly

Non-Catholic members include: Megan Casagnette, Allyson Van Roon, and Kennedy Rainey

**Executive:**

Chair – Megan Casagnette;

Vice-chair – Jennifer Matyjanka;

Treasurer – Melissa Swayze

Secretary – Kaitlyn Mysko

**Committees**

Hot lunch – Megan, Melissa B, Jen, Kaitlyn, and John

Fundraising – Allyson, John, Melissa S, Kennedy and Twyla

Planning/Dev – not required at this time

Special projects – Twyla, Jen, Kaitlyn

**Meeting Adjourned at 7:03 p.m**