



"Together We Build Tomorrow in God's Love"

Neil M Ross Catholic School

AGM Meeting Minutes

September 26, 2023 | 7:00 p.m.

In Person: Staff Room | Virtual: Google Link

Attendance: Kristy Cunningham, Julie Stefner, Jenn Kluthe, Sheri Holik, Becky Prudhomme, Melissa Giroux, Abbey Koehli, Courtney Haigh, Brittany Meaver, Stephanie Chau, Shelby Moser, Rob Rawcliffe

Virtual: Leslie Slanisky

Regrets: Susan Tarling, Gillian Hansen Schmidt

Business Portion of the Meeting

1. Call to Order: 7:02PM
2. Opening Prayer: Melissa Giroux
3. Acknowledgement of the Territories: Melissa Giroux
Neil M Ross Catholic School acknowledges that it is gathering on the original lands of the Cree, those of Treaty 6 and on the homeland of the Metis Nation. Thank you, Creator.
4. Welcome and Introductions: Melissa Giroux
5. Additions to the September 2023 AGM Agenda
 - a. No additions.
6. Approval of the September 2023 AGM Agenda
 - a. Motion: Jenn Kluthe, Second: Sheri Holik
7. Approval of September 2022 AGM Meeting Minutes
 - a. Motion: Courtney Haigh, Second: Jenn Kluthe
8. Review of 2022-2023 Year End School Council Report
 - a. Melissa read through and confirmed Year End Report was submitted to district office.
 - b. Schedule Dog Park committee (Stephanie) update for October 2023 School Council meeting
9. Election of Kinder Rep(s): Shelby Moser
 - a. Abbey Koehli and Gillian Hansen Schmidt
10. School Council Elections - April 2023: Melissa Giroux

Meeting Adjourned: 7:12PM

Members at Large: Susan Tarling and Courtney Quirk

Kinder Representative: Abbey Koehli and Gillian Hansen Schmidt

Secretary: Brittany Meaver

Vice-Chair: Courtney Haigh

Chair: Melissa Giroux