

**SACRED HEART CATHOLIC SCHOOL COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
JUNE 2, 2020 at 7:00PM
VIA GOOGLE MEETS - meeting code: gtu-baps-mvy**

1. Attendance: Jennifer Lozinsky, Amber Hilstrom, Christa Walton, Nicole Dupuis, Michelle Cooper, Alisa Mosley, Mary McMillon, Jill Desautels, Lisa Grimes, Shannon Campbell, Megan Vanstone, Andrea Sernick
2. Call to Order - Principal - 7:06pm
3. Opening Prayer - Jennifer Lozinsky
4. Meeting Nominations
 - a. Chairperson
 - b. Secretary
5. Adoption of Agenda - Michelle Cooper adopted the agenda.
6. Nominations/Elections
 - a. School Community Council Parent Members with renewed terms for next year (4 required) - 2 year term
 - i. Michelle Cooper - 1 year remaining
 - ii. Andrea Sernick - 1 year remaining
 - iii. Alisa Mosley - 2 Year
 - iv. Lisa Grimes - 2 Year
 - b. School Community Council Community Members with renewed terms for next year (2 required) - 2 year term
 - i. Jade Fichter - 1 year remaining
 - ii. Jill Desautels - 2 Year
 - iii. Megan Vanstone - 2 Year
 - iv. Mary McMillan - 2 Year
 - c. Appointed Members (members-at-large) - 1 year term
 - i. Jen Johnson - 1 Year Term
 - ii. Shannon Campbell - 1 Year Term
 - iii. Cat Billesberger - 1 Year Term
 - iv. Kaitlyne Graham - 1 Year Term
7. Motion to write a letter to the Holy Family RCSSD #140 Board of Education to appoint the above members to the SHSC CSCC. Jen made a motion to send a letter to HF Board.
8. Committee Discussion

- a. Chair
 - i. Michelle Cooper
- b. Vice Chair
 - i.
- c. Secretary/Communications
 - i. Jen Johnston
- d. Treasurer
 - i. Mary McMillan
- e. Fundraising
 - i. Andrea Sernick
 - ii. Kaitlyne Graham
- f. Special Events
 - i. Alissa Mosley
 - ii. Megan Vanstone
 - iii. Jill Desautels
- g. Nutrition
 - i. Lisa Grimes
 - ii. Jade Fichter
 - iii. Michelle Cooper

9. Motion to Adjourn - 7:24pm Lisa Grimes made a motion to adjourn the meeting.

10. Regular CSCC meeting to follow.