

Sacred Heart Catholic School Community Council
Annual General Meeting
May 2nd, 2023 at 7:00 PM

1.Attendance: Amber Hilstrom, Jenn Johnston, Megan Vanstone, Christa Walton, Katherine Kawecki, Andrea Sernick, Lisa Grimes

2. Call to Order 7:01 pm- Principal called the meeting to order

3. Opening Prayer - Christa Walton

4. Meeting Nominations

- a. Chair - Jenn Johnson
- b. Vice Chair - Christa Walton
- c. Secretary/Communications - Katherine Kawecki
 - i. Christa Walton Nominated Katherine K for Secretary
- d. Treasurer - Megan Vanstone
- e. Fundraising - Andrea Sernick

5. Adoption of Agenda - (Jenn J) adopted the agenda. (Katherine K.) Seconded the motion.

6. Nominations/Elections

- a. School Community Council Parent Members with renewed terms for next year (4 required) - 2 year term
 - i. Lisa Grimes
 - ii. Megan Vanstone
 - iii. Jenn Johnston (2 Year)
 - iv. Katherine Kawecki (2 Year)
- b. School Community Council Community Members with renewed terms for next year (2 required) - 2 year term
 - i. Christa Walton
 - ii. Andrea Sernick
 - iii. Jade Fichter (2 Year)
- c. Appointed Members (Members - at large) - 1 year term
 - i. Alissa Mosley
 - ii. Anne Elder

7. Motion to write a letter to the Holy Family RCSSD #140 Board of Education to appoint the above members to the SHSC CSCC. (Andrea S) made a motion. (Megan V.) seconded the motion.

8. Committee Discussion

- a. Chair
 - i. Jenn Johnson
- b. Vice Chair
 - i. Christa Walton
- c. Secretary/Communications
 - i. Katherine Kawecki
- d. Treasurer
 - i. Megan Vanstone
- e. Fundraising
 - i. Andrea Sernick
- f. Nutrition
 - i. Lisa Grimes, Jade Fichter

9. Motion to Adjourn - (Jenn J.) made a motion to adjourn the meeting at (Christa).

10. Regular CSCC meeting to follow.