

Sacred Heart Catholic School Community Council  
Annual General Meeting  
September 24th, 2024 at 7:00 PM

1. Attendance: Flynn McKenzie, Christa Walton, Chelsey Istace, Misty Pennington, Katherine Kawecki, Michelle Assoumbang, Carolyn Grodzinsky, Agnes Garrioch, Kirsten Walliser, Lisa Grimes, Jade Fichter, Jill Desautels, Amber Hilstrom, Jennifer Johnston, Shannon Klotz

2. Call to Order: 7:02PM

3. Opening Prayer - Christa Walton

*Dear Lord,*

*Thank you for the opportunity to gather in your name tonight as we begin this new school year together. We thank you for this day and ask for your blessings on our new students, families, and staff. May they feel welcome and invited to share in the community that we create here. As we gather, may this meeting be a prayer, a lesson, and an opportunity to be shepherds to those we serve. In His name. Amen*

4. Meeting Nominations

- a. Chair - Jenn Johnston
- b. Vice Chair - Chelsey Istace
- c. Secretary/Communications - Jennifer Lozinsky
- d. Treasurer - Katherine Kawecki
- e. Fundraising - Misty Pennington & Shannon Klotz

5. Adoption of Agenda - (Jennifer Johnston) adopted the agenda. (Agnes Garroch) Seconded the motion.

6. Nominations/Elections

- a. School Community Council Parent Members with renewed terms for next year (4 required) - 2 year term
  - i. Jenn Johnston
  - ii. Katherine Kawecki
  - iii. Maria Walter (2 Year Term)
  - iv. Michelle Assoumbang (2 Year Term)
- b. School Community Council Community Members with renewed terms for next year (2 required) - 2 year term
  - i. Jade Fichter
  - ii. Kirsten Walliser (2 year)
  - iii. Carolyn Grodzinski (2 year)

- iv. Jill Desautels ( 2 Years)
- c. Appointed Members (Members - at large) - 1 year term
  - i. Shannon Klotz
  - ii. Misty Pennington
  - iii. Chelsey Istace
  - iv. Lisa Grimes

7. Motion to write a letter to the Holy Family RCSSD #140 Board of Education to appoint the above members to the SHSC CSCC. (Shannon Klotz) made a motion. (Jennifer Johnston) seconded the motion.

8. Committee Discussion

- a. Chair
  - i. Jennifer Johnston
- b. Vice Chair
  - i. Chelsey Istace
- c. Secretary/Communications
  - i. Jennifer Lozinsky
- d. Treasurer
  - i. Katherine Kawecki
- e. Fundraising
  - i. Shannon Klotz, Misty Pennington
- f. Nutrition
  - i. Jade Fichter & Lisa Grimes

9. Motion to Adjourn - (Jennifer Johnston) made a motion to adjourn the meeting at (7:11).

10. Regular CSCC meeting to follow.