



École St. John Paul II School Society

Annual General Meeting

Tuesday, September 17, 2024

Attendees: Robert Dumanowski, Brianna MacPherson, Edlyn Murphy, Cassie Donnelly, Stephanie Potorti, Melanie Irving, Coralee Barton, Aleise Entem, Jordyn Moore, Stacey Miller, Jenn Carey, Nicole Schuetzle, Mae Mangalao

Called to Order: 6:04pm

1. Opening Prayer: Robert Dumanowski

2. Introductions

3. Adoption of Minutes

Coralee motions to adopt the September 19th, 2023 AGM Minutes, Melanie seconds. All in favour.

4. General Elections:

Chair: Cassie Donnelly (Melanie motions, Stephanie seconds. All in favour.)

Vice Chair: Coralee Barton (Cassie motions, Melanie seconds. All in favour.)

Secretary: Stephanie Potorti (Coralee motions, Cassie seconds. All in favour.)

Treasurer: Aleise Entem (Stephanie motions, Melanie seconds. All in favour.)

Parent Association Representative: Marieta Wingenbach and Melanie Irving

AGLC Rep: Aleise Entem

Social Events/Media Co-ordinator: Melanie Irving

5. Financial/Budget Report

- General Account Balance \$9,230.56. (Refer to Financial Statements. Balance Sheet and Income Statement as at August 31st, 2024)
- Discussed/reviewed financial statements from last year. Coupon books were the top fundraiser of 2023/2024 School Year. We started previous school year with \$8,123.08.
- Need to increase our budget this year due to higher bussing fees and additional classrooms. Potential budget items include Camp McCoy, Classroom spending, Fun day, Library books, Science in Motion, Skating, Swimming, Tyrell Field Trip (Grade 3&4).

6. Next AGM Meeting:

- September 2025, exact date TBD.

Motion to adjourn by Aleise, seconded by Coralee. All in favour.

Meeting adjourned at 6:20pm. Next meeting October 15, 2024 at 6:00pm.