

MINUTES
MILLER CATHOLIC SCHOOL COMMUNITY COUNCIL (CSCC)
Annual General Meeting

September 20, 2022 - 7pm - Gym A

In attendance:

CSCC – Sheralyn Norton (Chair), Julie MacGowan (Treasurer), Corrine Rybchuk (Secretary), Kyle Channing (Director), Dwayne Hibberts (Director) Erin Raff (Director), Leta Seiferling (Director), Susanna Andrei (Director)
Staff - Liza Donnelly (Principal), Amy Sanville (Vice Principal), Heather Faris (Teacher Rep)
Parents – Jackie Case, Larry Baumgartner, Tamara Camacho, Karen Pacholka, Oleksii Guk, Svetlana Lozovaya, Natalie Mollison, Lana Orban, John Concepcion, Jennifer Concepcion
Regrets - Shari Kendel (Vice-Chair), Joachim Smadu (Vice-Principal)

1. Call to Order - Sheralyn called the meeting to order at 7:06 pm.
2. Opening Prayer – Liza read a prayer.
3. Welcome and Introductions and Approval of Agenda
 - 3.1 Meeting attendance was taken.
 - 3.2 A motion to approve the agenda with no amendments was made by Erin. Seconded by Dwayne. Motion carried.
4. Review of minutes from Previous Meetings
 - 4.1 Previous Annual General Meeting on September 14, 2021 - A motion to approve the minutes with no amendments was made by Kyle. Seconded by Jackie. Motion carried.
 - 4.2 Previous Regular Meeting on May 24, 2022 - A motion to approve the minutes with no amendments was made by Julie. Seconded by Tamara. Motion carried.
5. Review of Current Terms of Officers/Directors - Sheralyn reviewed the current structure.
6. Nominations for Positions - positions were opened for nominations.
7. Election of Officers/Directors:

- Chair	Larry Baumgartner	voted in by acclamation	1 st term
- Vice-Chair	Natalie Mollison	voted in by acclamation	1 st term
- Treasurer	Dwayne Hibberts	voted in by acclamation	1 st term
- Secretary	Corrine Rybchuk	no vote required	2 nd term
- Directors (up to 5 are allowed)			
o Erin Raaf	verified - no vote required		2 nd term
o Leta Seiferling	verified - no vote required		2 nd term
o Susanna Andrei	verified - no vote required		2 nd term
o Sheralyn Norton	voted in by acclamation		1 st term
o Lana Orban	voted in by acclamation		1 st term

8. Meeting dates set for the 2022-2023 year – meetings will be held in person at 7:00pm at Miller High School in the North Cafeteria.

- October 18, 2022
- November 22, 2022
- January 17, 2023
- March 21, 2023
- May 16, 2023

9. Treasurer's Report

Julie presented the final Treasurer's Report for the 2021-2022 year.

	<u>Planned</u>	<u>Actual</u>
Revenue	\$8,400	\$15,457
Expenses	10,600	12,611
Net operations	-2,200	1,846
Opening balance	5,843	5,843
Carry forward	3,643	7,689

A motion to accept the Treasurer's Report was made by Kyle. Seconded by Leta. Motion carried.

10. Chair's Report

- Chair did not have any items to report.
- Liza reminded parents to register for Edsby.
- CSCC asked Mrs. Faris to organize a school tour at a date to be determined. (Post Hoc: the tour of the school will take place Tuesday, October 11 at 7pm – meet at the main doors of the school.)

11. Adjournment of meeting at 7:44 pm.

Next Meetings (at 7:00pm in the North Cafeteria):

October 18, 2022

November 22, 2022

January 17, 2023

March 21, 2023

May 16, 2023