

Friends of Lamont Elementary School Society

Annual General Meeting Minutes

September 24, 2024

Library/Online Lamont Elementary

Those in Attendance: Reena Swaile, Krista Skinner, Heather Rideout, Carla Kwiatkowski, Jessie Ouellet, Kjersti Wytrykush, Jacy Froland, Marlis Marler, Leslie Pavan, Zoe Anderson, Bobbi Moonen, Kirby Oshust, Kathryn Klita

1. Call to Order:

President Krista Skinner called the meeting to order at 7:08 pm.

2. Approval of Agenda

Heather made a motion to approve the meeting agenda. Krista seconded.

3. Approval of Minutes from May 28, 2024

Krista made a motion to accept the May 28, 2024 meeting minutes. Heather seconded.
All in favor.

4. Treasurer's Report:

Heather has prepared the last year financials for 2023 that need to be audited.
According to our bylaws two members can be nominated to complete the audit.

Heather made a motion for Jessie Ouellet and Carla Kwiatkowski to be accepted as auditors for the 2023 Financial Reports. Krista seconded.

Community Spirit Account: \$4798.86 Gaming Account: \$23,209.05

5. Fundraising: no report.

6. Casino:

Our pooling portion was received on August 21, 2023 deposit was \$18,861.22. Next Casino Q3 2027 Receiving Money mid October 2027-28 school year.

7. Old Business:

- a. Playground: We have supplied KJ Street Consulting with all our information and they are assisting us with the final reporting to both CFEP and EAF Grants that were received.

8. New Business:

a. Elections:

- i. **President:** Reena nominated Krista Skinner to hold the position of president. Heather seconded. Krista was elected by acclamation. All in favour.
- ii. **Vice President:** Bobbi nominated Reena Swaile to hold the position of vice president. Krista seconded. Reena was elected by acclamation. All in favour.
- iii. **Secretary/Treasurer:** Krista nominated Heather Rideout to hold the position of secretary/treasurer. Bobbi seconded. Heather was elected by acclamation. All in favour.
- iv. **Casino:** Heather nominated Tanya Nemirsky to hold the position of casino. Reena seconded. Tanya was elected by acclamation. All in favour.
- v. **Fundraising Chair:** Krista nominated Carla Kwiatkowski the position of fundraising. Reena seconded. Carla was elected by acclamation. All in favour.

9. Date of Next Meeting

Next meeting will be October 17, 2024 following the parent council meeting at 6pm.

10. Adjournment:

Meeting was adjourned at 7:27 pm.