

**Immaculate Conception School  
Parent Support Group  
Zoom Video Conference September 18, 2024  
AGM Meeting Minutes**

**Present:** Kathleen Barth, Tonya Kruger, Jes Hoeg, Julia Good, Andrew Wautier  
Jerry Joseph, Sarah Roberge, Chelsea Handford, Jude Udengwu, Andrea Born

**Prayers and Welcome:** Tonya Kruger

**Adoption of Minutes:**

- Adopted by
- 2<sup>nd</sup> by

**Adoption of Agenda:**

- Adopted by
- 2<sup>nd</sup> by

**Principal's Report:** Kathleen Barth

- Please see handout
- We will be Commissioning Mass on September 29<sup>th</sup> at 11:00am
- I am very thankful to the Parish and the Community for use of their hall
- School Mass is on September 13<sup>th</sup> at 9:00am
- The Terry Fox Run is on September 26<sup>th</sup> at 10:45am – This is the first non-uniform Kodiak Shirt Day of the year
- Orange Shirt Day is on September, we honor National Day of Truth and Reconciliation
- Our music and musical theatre will take place in the hall, this year's musical is Willy Wonka Jr.
- Please welcome the following staff members to IC
  - Mrs. Anderson – Kindergarten Teacher
  - Ms. Wickstrom - Grade Five Teacher
  - Miss. Svendsen – Education Assistant
- We are all set and having our open house on September 19<sup>th</sup> at 6:30pm, looking forward to seeing our returning families and meeting our new families

**Treasurer's Report:** Julia

YTD Financials

- Art Cards \$1,073 revenue
- Review of the Year End Financials (expenses and revenues)
  - Surplus is \$14,446
  - Final Balance is \$38,478
- Reviewed the Operating Budget Draft for 2024/2025 Year
  - Focus on 2 to 3 local seasonal fundraisers
  - Remove concession funds for now
  - Classroom/School Improvements – playground updates, primary chairs

- Funding for garden project – start in spring
- Vote on the approval of the budget – Unanimous

### **Old Business**

- 50/50 – raises a lot of money
- North Roast Coffee is an easy fundraiser
- Staff Appreciation May and December

### **New Business**

#### 2024 Elections

#### Position of Secretary

- Julia nominated Andrea for Secretary
- There were no other nominations, and no one opposed
- Motion to approve Andrea as Secretary – Unanimous, motion passed

#### Position of Treasurer

- Sarah nominated Julia for Treasurer
- There were no other nominations, and no one opposed
- Motion to approve Julia as Treasurer – Unanimous, motion passed

#### Position of Chair

- Jess is outgoing Chair
- Jess nominated Chelsea Handford for Chair
- There were no other nominations, and no one opposed
- Motion to approve Chelsea as Chair – Unanimous, motion passed

**Next Meeting:** October 9, 2024