Stoney Creek Community School Minutes of the Annual General Meeting

September 20, 2023, 6:30 pm Stoney Creek Community School Library

In Attendance:

- Chad Leaman
- Kim Crow
- Jenny Lee-Leugner
- Amanda Martin
- Ross Kukard
- Natalie Roberts
- Kim Faulkner

- Andrea Beretta
- Lucy French
- Fayyaz Fatehcli
- Carol McDonald
- Elena Patkso
- Viktor Gowtar
- Rachael Lynn Baird

Staff In Attendance:

- Kurt Gurney, Principal
- Taryn Briscoe, Community School Coordinator

The meeting was called to order at 6:30 by Chad Leaman

Approval of minutes from the last AGM: September 28, 2022

Motion to approve: Ross Kukard

Second: Andrea Beretta

Approval of the 2022-2023 Financial Statements

Motion to approve: Natalie Roberts

Second: Kim Faulkner

Approval of the 2023-2024 budget

Motion to approve: Ross Kukard

Second: Lucy French

Nominations and Elections

Chair: Chad LeamanVice Chair: Kim CrowSecretary: Nadia WhiteTreasurer: Lisa Deines

• Treasurer: Amanda Martin

• District Parent Advisory Committee (DPAC) Rep: Ross Kukard

Fundraising Rep: Kim FaulknerSafety Committee Rep: Lucy French

• DCSACC Rep: Lucy French

Next AGM date: September 18th, 2024

Meeting adjourned at 7:03pm

Motioned to approve: Chad Leaman

