

OLMP School Council

September AGM

7:00pm

OLMP Commons

Attendees: Shannon Bird, Becky Gumpinger, Trenly Calhoon, Chella Ross, Kerri-Ann Caudron, Janelle Evenson, Linette Enzenauer, Laura Agrey

Opening Prayer- Becky Gumpinger

-Welcome and opening comments by Chair Chella Ross. Introductions of committee members and meeting attendees.

-Description of Alberta Council Association, The School Council Resource Guide, role of the council.

-Introduction of the new updated bylaws

-Presentation of the Council Annual Report

Approval of June minutes by : Shannon Bird

Second: Janelle Evenson

Additions to agenda- none

Approval of agenda by: Shannon Bird

Second: Janelle Evenson

Principals Report-Becky Gumpinger

-565 students, 2 students short of largest school in EICS

-2 new staff, Mrs. Dimitri and Mr. Ernst

-Mr. Comartin, Mrs. Story are temporarily filling in

-Timetable is on Monday-Thursday schedule

-EAL and Math new curriculum is running in Grade 5 and 6

-2 parish staff with support

-Main communication is through the Smore

-Opening Assembly was in the gym with all students

-Oct 6th opening Mass

Financial Report-

-Presentation of the financial statement from previous year

-Presentation of budget for 2023 fiscal year

-Fundraising letter ideas. Linette motioned for Janelle to make the fundraising and submit to school for approval and distribution ASAP. Shannon seconded the motion, passed.

-Election of two members of the Society to Audit the financials in new business

-Financial report/statement attached

Committee Reports

*Camrose OLMP Parent Association

-Election of members, no new nominations. All previous members let their names stand and were re-elected by nomination.

- Chairperson: Chella Ross
- Vice Chairperson: Shannon Bird
- Treasurer: Megan Kumar
- Secretary: Linette Enzenauer
- Fundraising Coordinator: Janelle Evenson

*Playground Report

- Picture of support will be on Oct 5th 5:30pm
- Install to begin mid October. We are looking at ideas for recognizing supporters

Election of OLMP School Council Executive Members

-Election of members, no new nominations. All previous members let their names stand and were re-elected by nomination.

- Chairperson: Chella Ross
- Vice Chairperson: Shannon Bird
- Treasurer: Megan Kumar
- Secretary: Linette Enzenauer
- Communication Specialist: Janelle Evenson

Laura motioned for Chair and Vice Chair to audit year end financials, Janelle second, all in favor-passed.

Meeting adjourned at 8:05pm.

Next meeting October 18th, 2022

Please join us at anytime!