



Lamont High School Foundation

Date: September 20, 2023

Time: After LHSPAC meeting

Location: Lamont High School

1. Call to order: 8:06pm

In Attendance:

- Melissa Aylward
- Jodie Derksen (Chair)
- Marlis Marler (Assistant Principal)
- Kelly Sawatzky (Principal)
- Sylvia McDonald (Vice-Chair)
- Angela Wendorff (Treasurer)
- Kristina Carstairs
- Bobbi Moonen
- Delane Zacharko
- Nadia Chopping (via Zoom)
- Colleen Holowaychuk (Trustee)

2. Welcome & Introductions:

3. Review & Approval of Agenda -

Angela Wendorff made a motion to pass the agenda as presented. Seconded by Melissa Aylward . All in favor.

4. Approval of last month's meeting minutes -

Sylvia McDonald made a motion to approve last month's minutes. Seconded by Melissa Aylward. All in favor.

5. Elections -

Chair - Jodie Derksen stepped down as chair.
Jodie Derksen nominated Sylvia McDonald for Chair, Sylvia accepted. Second call for nominations, third call for nominations, nominations ceased. Sylvia McDonald is chair by acclamation.

Vice Chair - Sylvia McDonald took Chair so the Vice Chair became vacant. Sylvia McDonald nominated Melissa Young for Vice-Chair, Melissa accepted via text message. Second call for nominations, third call for nominations, nominations ceased. Melissa Young is Vice-Chair by acclamation.

Secretary - Bobbi Moonen nominated Terri Barron for secretary, Terri accepted. Second call for nominations, third call for nominations, nominations ceased. Terri Barron is secretary by acclamation.

Treasurer - Sylvia McDonald nominated Melissa Aylward for Treasurer. Melissa accepted. Second call for nominations, third call for nominations, nominations ceased. Melissa Aylward is treasurer by acclamation.

6. Treasurer's Report - Angela Wendorff

Friends of Lamont General Account : \$4407.26

Casino Account : \$14 067.34

Terri Barron made a motion to accept the report. Seconded by Bobbi Moonen.

All in Favor. Motion passed.

7. Casino Update - N/A

8. New Business -

a. Cheques

Kristina Carstairs made a motion to order new cheques for the account. Melissa Aylward seconded the motion. All in favor.

b. Signing Authority

Banking changes: ATB Financial account nos.105609324 and 105609350. Melissa Aylward, Treasurer, and Melissa Young, Vice-Chair, to be added to the accounts as signers, leaving Sylvia McDonald, Chair, on and removing Jodi Derksen and Angela Wendorff..

With any 2 to sign on both accounts.

9. Questions -

10. Next meeting: November 2, 2023 after LHSPAC

11. Thank you for attending.

12. Meeting Adjourned: 8:13 pm