

Lamont High School Foundation Date:Sept 24, 2025

Time: After LHSPAC meeting Location: Lamont High School

1. Call to order: 7:45pm

In Attendance:

- Melissa Aylward (Acting Chair)
- Peter Vandermeulen (Assistant Principal)
- Kelly Sawatzky (Principal)
- Terri Barron (Secretary)
- Krista Skinner
- Sheryl Skinner
- Bill Skinner
- Josh Rideout
- Heather Rideout (Treasurer)
- Nadia Chopping
- Carmen Andruchow
- Colleen Holowaychuk (Trustee)

2. Welcome

3. Review & Acceptance of Agenda -

Nadia Chopping made a motion to pass the agenda as presented. Seconded by Krista Skinner. All in favor. Motion passed.

4. Review and Acceptance of last meeting minutes -

Melissa Aylward made a motion to pass the last meeting minutes as presented. Seconded by Heather Rideout. All in favor. Motion passed

5. Chair's Report - Melissa Aylward (Acting Chair)

Fundraisers completed last year include: Maybee Honey Company, Oilers regular season tickets with Raffle-box, and Oilers playoff tickets & Yeti cooler with Raffle-box.

LHS Bus Fundraiser - Last year we organized a group of parents to help fundraise for a new bus to replace the existing one as it needs to be retired. This bus is used for more than just sports. It is also used for the wildlife class, the Links class, field trips, and much more.

Upcoming fundraiser events:

Oct. 14 and 15, 2025 - Casino in Camrose

Feb. 28, 2026 - Wayne Lee hypnotist at Lamont Hall (\$5000 fee, hoping to do a silent auction and get some sponsorship to help with the cost)

We continue to have important conversations regarding the students' well being in our schools, and how we can help our community thrive.

6. Treasurer's Report - Heather Rideout

General Account - \$2826.95 (As of Aug. 31, 2025) Casino Account - \$20 050.43 (As of Aug. 31, 2025)

7. Election of Officers -

Chair - Terri Barron nominated Melissa Aylward for Chair, Melissa accepted. Second call for nominations, third call for nominations, nominations ceased. Melissa Aylward is chair by acclamation.

Vice Chair - Heather Rideout nominates Sheryl Skinner for Vice-Chair, Sheryl accepted. Second call for nominations, third call for nominations, nominations ceased. Sheryl Skinner is Vice-Chair by acclamation.

Secretary - Krista Skinner nominated herself for secretary. Second call for nominations, third call for nominations, nominations ceased. Krista Skinner is secretary by acclamation.

Treasurer -Heather Rideout nominated herself for Treasurer. Second call for nominations, third call for nominations, nominations ceased. Heather Rideout is treasurer by acclamation.

8. Old Business

By-laws - will be mailed out to Melissa Aylward at the school.

Heather Rideout made a motion to reimburse Melissa Aylward \$25.30 for the cost of the request of a copy of the by-laws. Krista Skinner seconded the motion. All voted in favor. Motion passed. Heather Rideout made a motion to add Sheryl Skinner to the bank accounts and remove Sylvia McDonald if not already done. Melissa Aylward seconded the motion. All voted in favor. Motion passed.

Signing Authority

Banking changes: ATB Financial account nos.105609324 and 105609350. Sheryl Skinner, Vice-Chair, to be added to the accounts as signer, leaving Melissa Aylward, Chair and Heather Rideout, Treasurer on and removing Sylvia McDonald, Chair. With any 2 to sign on both accounts.

- 9. Next meeting: Nov 20, 2025 after LHSPAC
- 10. Meeting Adjourned: 8:26 pm

Thank you for attending Lamont High School Foundation Meeting