# Friends of Nicholas Sheran School Society AGM

# Tuesday, September 17th 2024 @6:30pm following NCCS

## meeting in Community Room

In the spirit of reconciliation, we acknowledge that we are meeting here tonight on the traditional land of the Siksikaitsitapi (Blackfoot people). We are grateful to be here and will endeavor to honour, respect, and uplift the traditions of people who have cared for this land since time immemorial. We also recognize the Métis people of Alberta Region 3 who call Treaty 7 their home.

Call to order: By Sarah H. at 8:02pm

**In attendance**: Stephanie P., Claire M., Trisha M., Nicole H., Tisha E., Megan L., Karma V., Monnu B., Tyler W., Talayna Z., Meggen H., Jodi N., Ryan L., Lindsay O., Sarah H., Stephen W., Aaron F.

### AGM Election of Officers:

President: Brette T. nominated by Meggen H. Vote passed.

Vice-President: Meggen H. nominated by Tisha E. Vote passed.

Secretary: Lindsay O. nominated by Sarah H. Vote passed.

Treasurer: Stephanie P. nominated by Sarah H. Vote passed.

Directors at Large: Principle: Aaron F. Staff: Stephen W. and Tisha E. Sarah H. Nichole H., Monnu B.

#### **New Business:**

Opening Bank Account: Sarah motions to open bank account. Motion passes

Recommendation to investigate insurance: Sarah motions to investigate insurance costs to cover money in account. Motion passes

School based fundraising committee: Lindsay O., Stephanie P., Meggen H., Monnu B., Karma V.

Gaming/casino fundraising committee: Sarah H., Nichole H., Aaron F., Monnu B., and Tyler W.

Motion to Adjourn/Second: Tisha E. and Meggen H. at 8:17pm

Next meeting: Tuesday, October 15<sup>th</sup>