

**Archbishop MacDonald High School
School Council & Parent Advisory Committee Meeting Minutes
Wednesday, September 25, 2024**

ANNUAL GENERAL MEETING

In Attendance:

Parents: Ivanka Simonovic (Vice-Chair), Jennifer Maskoske (Treasurer), Kat Pederson (Secretary), Trina Jewison, Olha Brovchenko, Rita Drake, Hardeep Uppal, Leanna Chan, Candace Christman, Melinda Endre-Petak, Dawn Megic, Zsolt Endre, Carlos Lugo, Ying Lin, Teresa Hennesey, Kavrina Mendez, Alexandre Ohmos

Faculty: Michelle Dupuis (Principal)

Meeting Called To Order: 6:39 PM

Welcome & Introductions

Opening Prayer: Michelle Dupuis

Treaty Six Acknowledgement

Approval of September 25, 2024, AGM Agenda: Kat Pederson

Second: Cynthia Burkard

Motion Carried.

Approval of September 27, 2023, AGM Minutes: Jennifer Maskoske

Second: Cynthia Burkard

Motion Carried.

❖ **Financial Report 2023-24 (Jennifer Maskoske)**

- **General Account** – Balance as of August 31, 2024, is \$6,624.08. Still to come out of that is monies for the stained-glass window project in the amount of \$552.56.
- **Casino Account** – Balance as of August 31, 2024, is \$86,044.62. Still to come out of that is monies for Save The Track in the amount of \$4,989.54.

Motion: Ivanka Simonovic motions to accept the 2023-24 Financial Report as presented at the September 25, 2024, AGM.

Second: Cynthia Burkard.

Motion Carried.

❖ **Nomination and Election of 2024-25 Board of Officers & Directors**

- Chair – Ivanka Simonovic
- Vice-Chair – Candace Christman

- Treasurer – Jennifer Maskoske
- Secretary – Kat Pederson
- Director(s)-at-Large / Casino Chair – Cynthia Burkard

❖ **New Business**

- **Auditing of Records of Secretary & Treasurer** – As part of our annual review, we need to ensure that any motions made in the meeting minutes had quorum and that any financial numbers in the minutes match up with what is in the treasurer's records. Parents Zsolt Endre and Cynthia Burkard have volunteered to take on these auditing tasks. Jennifer Maskoske and Kat Pederson will forward the records for review.
- **Change of Signing Authorities** – Newly elected Vice-Chair Candace Christman will be added for signing authority and last year's Chair, Jennifer Harvey, will be removed.

Next Meeting: Wednesday, September 24, 2025, at 6:30 PM

Meeting Adjournment: 7:03 PM