



MINUTES

| MEETING PARTICIPANTS | | | | | |
|----------------------|-------------------------------------|---|------------------------------------|---|-------------------------------------|
| ✓ | Cara Rich (Chair) | ✓ | Heather Rideout (Parent) | ✓ | Greg Cruickshank (Principal) |
| ✓ | Michelle Taylor (Secretary) | ✓ | Jodie Derksen (Parent) | ✓ | Katie Perepeletza (Educ. Assistant) |
| ✓ | Lisa Thrower (Foundation Treasurer) | ✓ | Sarah Janssen (Parent) | ✓ | Dave Taylor (Town Councillor rep) |
| | | ✓ | Nadia Chopping (Parent) | ✓ | Colleen Holowaychuk (Trustee) |
| | | ✓ | Sylvia McDonald (Parent) via phone | | |

| AGENDA ITEM | DISCUSSION | ACTION / DECISION |
|----------------------------------|--|--|
| 1. Call meeting to order | <ul style="list-style-type: none"> 6:08 PM | |
| 2. Welcome & Introductions | | |
| 3. Review and adoption of agenda | <ul style="list-style-type: none"> Cara made a motion to accept the agenda as presented. Seconded by Nadia. All in favor. | Motion passed |
| 4. Review of meeting minutes | <ul style="list-style-type: none"> Cara made a motion to accept the agenda as presented. Seconded by Lisa. All in favor. | Motion passed |
| 5. LHS Foundation Nominations | <ul style="list-style-type: none"> Three calls for nominations for the Chair, Vice-Chair, Secretary and Treasurer positions was held. <ul style="list-style-type: none"> Jodie Derkson put forth her name for the position of Chair. Sylvia McDonald put forth her name for the position of Vice-Chair. Heather Rideout put forth her name for the position of Secretary. No names put forth for the position of Treasurer. No other nominations received. Cara made a motion to accept the acclaimed board positions Jodie Derkson- Chair, Sylvia McDonald- Vice-Chair, and Heather Rideout- Secretary as presented, and to carry forward the election for the Treasurer position to next board meeting. All in favor. | <p>Motion passed</p> <p>Motion carried forward</p> |
| 6. Treasurer's Report | <ul style="list-style-type: none"> Summary total funds: <ul style="list-style-type: none"> a. Chequing: \$2826.14. (Includes bottle fundraiser: \$230.00). One cheque outstanding for payment of gift certificates/plant for \$73.62 payable to Cara. b. Casino: \$8029.11 | |
| 7. Casino Update | <ul style="list-style-type: none"> Next casino quarter 2 of 2022 (April to June 2022). | |
| 8. Old Business | <ul style="list-style-type: none"> None. | |
| 9. New Business | <ul style="list-style-type: none"> None. | |
| 10. Next Meeting | <ul style="list-style-type: none"> TBD | |
| 11. Adjourn Meeting | 6:19 PM | |

| AGENDA ITEM | DISCUSSION | ACTION / DECISION |
|---|-------------------|------------------------------|
| <p style="text-align: center;"><i>Thank you for attending the Lamont High School Foundation Meeting</i></p> | | |