



Lamont High School Foundation

Date: October 8, 2024

Time: After LHSPAC meeting

Location: Lamont High School

1. Call to order: 7:57pm

In Attendance:

- Melissa Aylward (Treasurer)
- Peter Vandermeulen (Assistant Principal)
- Kelly Sawatzky (Principal)
- Sylvia McDonald (Chair)
- Melissa Young (Vice-Chair)
- Terri Barron (Secretary)
- Krista Skinner
- Bobbi Moonen
- Heather Rideout

2. Review & Acceptance of Agenda -

Terri Barron made a motion to pass the agenda as presented. Seconded by Bobbi Moonen . All in favor. Motion passed.

3. Review and Acceptance of May's meeting minutes -

Not enough present for May meeting to accept.

4. Treasurer's Report - Melissa Alyward

Chequing Account - \$3206.32 (cheques went in from EIPS and Maybee Apiaries and cheques came out for LHS (first-aid bags and OWTA)m Maybee Apiaries and Sylvia McDonald (prizes for honey sales)

Casino Account - \$14,069.37 (account marked as inactive because it hasn't been excessed in 250+ days) Will remain same balance, no interest will generate when inactive account.

5. Old Business - Music (Mrs. Sawatzky)

Mrs. Sawatzky asked the council if they were willing to fund the music program as they have in the past.

Melissa Young made a motion to donate \$500 to the music program. Bobbi Moonen seconded the motion. All in favor. Motion carried.

6. New Business -

Signing Authority

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

With any 2 to sign on both accounts.

7. Voting in New Council -

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

Secretary - Sylvia McDonald nominated Terri Barron for secretary, Terri accepted. Second call for nominations, third call for nominations, nominations ceased. Terri Barron 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.

Board will be for both the Parent Advisory Board and Foundation Board.

8. Questions and Round Table - Bus Meeting

A meeting will be held Thursday, Nov. 7, 2024 @ 6:30 (after Parent-Teacher Interviews) to discuss Lakers Bus.

9. Next meeting: Nov 19, 2024 after LHSPAC

10. Meeting Adjourned: 8:25 pm

Thank you for attending Lamont High School Foundation Meeting