



Lamont High School Foundation

Date: January 21, 2025

Time: After LHSPAC meeting

Location: Lamont High School

1. Call to order: 7:13 pm

In Attendance:

- Peter Vanermeulen (Assistant Principal)
- Kelly Sawatzky (Principal)
- Melissa Aylward (Vice-Chair, Acting Chair)
- Heather Rideout (Treasurer)
- Colleen Holowaychuk (Trustee)
- Delane Zacharko
- Nadia Chopping
- Krista Skinner

2. Review & Approval of Agenda -

Melissa Aylward made a motion to pass the agenda as presented. Seconded by Delane Zacharko. All in favor. Motion passed.

3. Approval of last month's meeting minutes -

Melissa Aylward made a motion to approve last month's minutes. Seconded by Nadia Chopping. All in favor. Motion passed.

4. Treasurer's Report - Heather Rideout

General Account : \$3670.51

Casino Account : \$14070.05

Christmas Dinner cost was \$1813.37

Motion to accept the treasurer's report as presented by Heather Rideout. Seconded by Delane Zachary. All in favor. Motion carried.

5. Old Business -

Discussion of purchasing insurance for the foundation, requirements of insurance, reviewing of premium options and quotes from insurance agencies.

Insurance quotes received by Broker Link (multiple quotes from them).

Rural Municipality of Alberta (RMA) provided a quote as well. Quote was significantly more than the Broker Link quotes. Friends of Lamont Foundation (Lamont Elementary School) get their insurance from them but they have been grandfathered in for the cheaper rates.

Reviewed Directors and Officers Insurance (D&O) and Commercial General Liability Insurance (CGL). CGL is required for the Lamont High School Foundation, and D&O is encouraged.

Heather Rideout made a motion to purchase the CGL insurance along with option #1 that was quoted for one million dollar liability with a NIL deductible for \$700 annual premium from Intact Insurance (via Broker Link). Seconded by Nadia Chopping. All in favor. Motion passed.

6. New Business -

Lamont Foundation Bylaws – Will continue to as a group as still difficulty with finding the original bylaws.

7. Questions/Round Table -

8. Next meeting: Thursday March 13, 2025 after LHSPAC

10. Meeting Adjourned: 7:41 pm

Thank you for attending Lamont High School Foundation Meeting