



**Good Shepherd Catholic School
School Council Meeting
2023-2024**

Annual General Meeting

Wednesday, September 25th, 2024
7:00 PM

Gymnasium

1) Call to Order

C. Wilhelm

- a. Introduction of Guests & Executive Members
- b. Verification of Quorum – Yes
 - a. Jennifer Dimas
 - b. Beth Pecson
 - c. Andrea Simon
 - d. Lynn Gagnon
 - e. Kristy McCoy
 - f. Melisa Stolka
 - g. Judianne Walls
 - h. Shannon McLachlan
 - i. Cindy Wilhelm
 - j. Pechias Larbe
 - k. Samantha Michelle Tauro
 - l. Karla Wilcox
 - m. Mirju Parks
 - n. Ruta Amdemichael
 - o. Darine Maukhaiber

2) Opening Prayer & Land Acknowledgement

J. Dimas

3) Review of Agenda

C. Wilhelm

- Judianne - Motion to approve Agenda
- Andrea - 2nd Motion to approve September Agenda
- Motion Passed

4) Review of previous Meeting Minutes

C. Wilhelm

- September 2023 AGM Meeting Minutes
 - o Judianne - Motion to approve Agenda
 - o Andrea - 2nd Motion to approve September Agenda
 - o Motion Passed
-

5) New Business

C. Wilhelm

a. Election of Executive

- Current Executive

Position	Name
Chair	Cindy Wilhelm
Vice-Chair	Shannon McLachlan
Secretary	Kristy McCoy
Treasurer	Pechias Larbe
Casino Chair	Judianne Walls

- This is our past board. If anyone would like to
Melissa - Motion to dissolve 2023/24 current executive
Judianne - 2nd Motion to dissolve 2023/24 current executive
Motion Passed

Chair of School Council

- Melissa Motion for Cindy Wilhem for Chair of 2024
- Carla 2nd Motion for Cindy Wilhem for Chair of 2024 Parent Council
- No other nominations for Chair of -- Cindy Wilhem is acclaimed

Vice Chair of School Council

- Andrea Motions for Shannon McLachlan for Vice Chair
- Darine 2nd Motions for Shannon McLachlan for Vice Chair
- No other nominations – Shannon McLachlan is acclaimed

Secretary of School Council

- Melissa motions for Kristy for secretary for 2024-25 parent council
- Pechias 2nds motion Kristy for secretary for 2024-25 parent council
- No other nominations – Kristy McCoy is acclaimed

Treasure of School Council

- Karla Motions Pechias Larbe for Treasure of 2024-25 Parent Council
- Andrea 2nds Motions Pechias Larbe for Treasure of 2024-25 Parent Council
- No other nominations – Pechias Larbe is acclaimed

New Council for 2024-25 Council

Position	Name
Chair	Cindy Wilhelm
Vice-Chair	Shannon McLachlan
Secretary	Kristy McCoy
Treasurer	Pechias Larbe
Casino Chair	Judianne Walls

6) Next Meeting

C. Wilhelm

- AGM September 2025

7) Adjournment

C. Wilhelm

7:13PM