

**St. Marguerite Bourgeois Parent Council
Annual General Meeting
September 22, 2025 @ 5pm**

- 1) Call the meeting to order – 5:07PM
- 2) Do opening prayer - Stefan
- 3) Take attendance – Sharla Heistad, Bobbie Nelner, May liang, Nicole Bristow, Erin Collingwood, Donna Coates, Amanda DiCatri, Brandi Laughlin, Stefan Lebreque, Emile Naicker, Jamie Regner, Jamie Goetz.

On phone – Janessa Mclvor

- 4) Make motion to approve the previous AGM minutes. Bobbie Motion, Amanda Second. Carried.
- 5) Add any additions to the AGM – no additions at this time.
- 6) Any old business
 - a) Valerie stepped down as Treasurer.
 - b) Melanie stepped down as director.
 - c) Olivia Shields stepped down as Teacher rep.
 - d) Carla stepped down as Vice Chair.
- 7) Any new business
 - a) Positions To Be Filled;
 - i) Chairperson – Brandi to remain chair.
 - ii) Vice-chairperson – Donna stepped up.
 - iii) Secretary – Amanda will remain.
 - iv) Treasurer – Bobbie will step into the role.
 - v) Directors – Erin Collingwood, Joelle Slomp, Nicole Bristow, Janessa Mclvor, Jamie Regner, Jamie Goetz.
 - b) Sub Positions;
 - i) Hot Lunch Coordinator – Jamie Goetz, Melynn Robinson
 - ii) Newsletter – table it until next meeting.
 - c) Future meeting dates for the school year
 - November 3rd or 17th (Online) (be mindful the advent concert is proposed for Nov 27th this year) – 17th is preferred and Bobbie

mentioned that there should not do anything at the concert. It was decided we will have the online meeting on November 17th.

- January 19th (In person) (Shrove Tuesday will be discussed here; it falls during spring break so aiming for Feb 10th)
- March 23rd (Online)
- May 25th (in person)
- June 22nd (in person informal wrap up)

Council discussed the option of changing the meetings to 5PM. All in favour for 5:00PM meeting for both in person and online.

- 8) Make motion to adjourn the meeting. Erin motioned at 5:21. Bobbie second. Carried.