MINUTES

New Sarepta Community High School

AGM – Parent Advisory Association

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| | September | <i>r</i> 10, 2025 <u>7:30pm</u> | Meeting called by Sherry Kro | ∑S€ |
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| Board members | | | | |
| • | nelle Harper, Vice-Chair Mic _, Fundraising Chair | | | уl |
| Welcome/Call to order - 7:30 Kadatz, Michelle Haveroen, | 0pm - Sherry Krozser, Michell Lorelei Steffler attending | e Harper, Tamara Mo | orris, Kayla Soch, Michelle | |

Review/Approval of Agenda - Michelle Harper approves, Kayla seconds

Meeting Minutes/Additions/Omissions/Approval - Sherry read through minutes for the PAA AGM from September 2024; Michelle Kadatz approved, Michelle Harper second

Elections of Officers: The executive officers for 25/26 were adopted to be the same as the School Council elected executive at the School Council AGM September 10, 2025.

Chair: two year commitment due 2026, Sherry will remain as chair

Vice-Chair: Michelle Harper is stepping down as vice chair; Tamara Morris volunteered to be nominated; Sherry asked three times, no contest, Tamara Morris is elected as vice chair

Secretary: Jillian Borynec stepped down as secretary, position remains open

Treasurer: 2 year commitment due 2026, Michelle Kadatz will remain as treasurer

Casino Co-Ordinator: Ashley Rouncville may be stepping down as coordinator as she has no students attending the school; Sherry Krozser will check in with her and report back to council

Fundraising Chair - open

Advertising - we will be putting advertisements for the Council/PAA positions in Lorelei's Friday 'Notes from the Office' with an emphasis on the importance of having a complete school council to be effective for the benefit our students

New Business

1) Meeting Dates:

October 8, 2025 March 11, 2026 *November 12, 2025 (tentative) *April 15, 2026 December 10, 2025 May 13, 2026 January 14, 2026 *June 10, 2026

September 9, 2026 AGM February 11, 2026

We will be adopting the schedule decided on in the September 10, 2025 School Council AGM. No meeting for November 2025 as our regularly scheduled date is during fall break. All in agreement. Proposal for no meeting for June, as it is a very busy month with commencement for grads and various activities though the school. This will depend on how the year goes. In previous years it was noted that April is also a month that is challenging to schedule meetings. As long as we have 8 meetings in the year, we will meet our association requirements.

Next AGM Meeting of the Parent Advisory Assoc: September 9, 2026, 6:30pm

Adjournment 7:35pm