## **MINUTES**

## New Sarepta Community High School

AGM - School Council

September 10, 2025	<u>6:36pm</u>	Meeting called by	Sherry Krozser
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September 10, 2025   6:36pm   Meeting called by Sherry Krozse
Board members
Sherry Krozser, Chair   Michelle Harper, Vice-Chair   Michelle Kadatz, Treasurer   Jillian Borynec, Secretary  , Fundraising Chair  , Casino Co-Ordinator
<b>Welcome/Call to order -</b> 6:36pm - Sherry Krozser, Michelle Harper, Tamara Morris, Kayla Soch, Michelle Kadatz, Michelle Haveroen, Lorelei Steffler attending
Review/Approval of Agenda - Kayla motion to approve, Michelle Kadatz second
<b>Meeting Minutes/Additions/Omissions/Approva</b> l - AGM 2024 minutes read by Sherry Krozser, Michelle Harper approves, Kayla Soch seconds
Round table of introductions
Elections of Officers:

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

## **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, 2025

Lorelei proposed that council meetings will start at 6:30pm this year. All in agreement. 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 council requirements.

Next AGM Meeting of the NSCHS School Council: September 9, 2026 @ 6:30pm

Adjournment - 6:55pm