Notre Dame School Parent Support Group Annual General Meeting

November 12, 2024

In Attendance:

Rachel Veiner Allison Bijl April Floriant Mrs. Chmelyk

Amy Kaempf Mrs. Richard Isabelle Bryson

- 1. Meeting called to order at 5:15pm.
- 2. Opening prayer led by Rachel during regular meeting.
- 3. Approval of Agenda as presented.

Motion to approve: Rachel Second to approve: Allison

CARRIED

4. Adoption of Previous Meeting (October 10, 2024)

Motion to approve: Rachel Second to approve: Allison

CARRIED

- 5. Reports
 - 5.1 Treasurer's Report 2023-2024 financial report emailed out prior to meeting
 - 5.2 Chairperson emailed out prior to meeting
 - 5.3 Vice Chairperson emailed out prior to meeting
 - 5.4 Fundraising Committee Chairperson emailed out prior to meeting
 - 5.5 Chairman Report emailed prior to meeting.

Motion to accept reports: Rachel Second to approve reports: April

CARRIED

- 6. Elective Positions (all positions remain as this not a voting year)
 - 6.1 Chairperson Rachel Veiner
 - 6.2 Vice Chairperson Allison Bijl
 - 6.3 Treasurer April Floriant
 - 6.4 Secretary Amy Kaempf
 - 6.5 Fundraising Committee Coordinator TBD
- 7. Standing Committees
 - 7.1 Hot Lunch Coordinator Kara Manson
 - 7.2 Communication Liaison Rachel Veiner

Closing Prayer – Rachel led the closing prayer.

Meeting Adjourned at 5:16pm.

