

Annual General Meeting
Mother Teresa Catholic School Community Council (MTCSCC)
Monday, September 15, 2025, 8:00PM - School Library
MINUTES

In Attendance: Ms. Jill Clapson, Edward Reed (Chair), Ashley F, Sara D, Allyce B, Mme R-D, M. Pritchard, Lisa, Jena, Amanda D, Adam D, others.

Agenda

1. **Call to Order: 8:00 pm**
2. **Land Acknowledgement, Prayers, and Introductions:**
3. **Approval of Agenda**
 - a. **MOTION to approve agenda: Allyce Brown**
 - b. **SECONDED by: Ashley F**
4. **Adoption of Previous AGM Minutes** (from September 16, 2024 AGM)
 - a. **MOTION to approve agenda: Allyce Brown**
 - b. **SECONDED by: Ashley F**
 - c. **VOTE:** All in favour

5. Nominations of New Members / Election of Officer

Koreena Farr nominated Sara Dzaman as Vice-Chair – won by acclamation

Sara Dzaman nominated Amanda Day as Officers - won by acclamation

Sara Dzaman nominated Koreena Farr as Officers - won by acclamation

Ashley Fedor nominated Lisa as Officers – won by acclamation

6. Declaration by the meeting chair of New Members / Election of Members:

FOMTCS Executive Members for 2025-2026:

- Chair: Edward Reed (1 year remaining)
- Vice-Chair: Sara Dzaman
- Secretary: Allyce Brown (1 year remaining)
- Treasurer: Ashley Federovich (1 year remaining)
- Officer: Koreena Farr
- Officer: Jena Boyko

- Officer: Juanita Theriault
- Officer: Lisa Frey
- Officer: Amanda Day

7. Chair's Report (Edward Reed):

The new event from last year was the Family Dance. This was a success.

We had one meeting with the Trustee, and some parents attended the GSCS Trustee Liaison meetings.

8. Principal's Report (Ms Clapson)

- a. Team is full

9. Liaison Reports

- a. Community Association – Adam Day
 - i. Movie in the park, a bit lower in numbers due to early start up. Looking for activities for younger kids. Gearing up for winter registration.
- b. Preschool
- c. St. Joseph High School

10. New /Other Business

- a. Meetings Schedule 2025/2026: will be the 3rd Monday of the month at 7pm and we have the dates out. Get Courtney to put the dates on for everyone to see.
- b. Planning: Fundraisers and community event initiatives. Reviewed upcoming events.

11. Next Meeting Date: October 20, 2025 @ 7PM

12. Adjournment: 8:25PM