

**Steffie Woima School Council
ANNUAL GENERAL MEETING MINUTES
Steffie Woima School Staff room
Sept. 23, 2025 @ 6:00 pm**

Members must be present to vote. Proxies are not permitted.

***Indicates items for which a written document/report will be attached/provided**

Those in attendance: (21 in attendance) Trish Hammond, Dawn Normoyle, Angela Eadie, Savannah Magnusson, Rochelle Griesheimer, Bailey Allport, Amber & Levi Simcoe, Alex Bennett, Helen Gottemaker, Shantelle Pomerleau, Kayla Webb, Kate Martin, Melissa Sonnenberg, Elli Nash, Chelsea Sarginson, Kristen Germaine, Janine Waldo, Quinn Cameron, Brittinity van Enoo, Andrea Merino & Megan Weiskopf . Online: Abby Sarkozi & Vanessa Adrain

1.0 Call to Order

- Meeting called to order by Megan Weiskopf at 6:06pm

Introduction of Guests and Executive Members – large turn out –Many new faces; 21 people in person & 2 online

2.0 Review of Agenda

Motion: Unanimous vote

3.0 Approval of Minutes of Previous Annual General Meeting (motion to accept)

Motion: To approve the Annual General Meeting Minutes from September last year by Kate second by Andrea

Vote: All in favor

Resolve: Minutes from last year approved

4.0 Reports

4.1 Financial

4.1.1 Previous Fiscal Year Financial Statements (motion to accept)

Motion: To approve the Previous Fiscal years financial Statements by Kate, second by Andrea

Vote: All in Favor

Resolve: Previous financial statements approved

4.1.2 Current account balances: \$205.90

4.2 Executive

4.2.1 * Annual Report for previous school year (motion to accept)

Motion: To accept the Annual Executive Report from the previous school year by Kate, second by Andrea

Vote: All in favor

Resolve: Annual Report Accepted

4.3 Committees

4.3.1 Fundraising Committee

- **Kate Martin-** to discuss during Fundraising meeting to follow

4.3.2 Hot Lunch Program

- **School Adviser**

4.3.3 Breakfast Club

- **Trish Hammond-** Last years program was huge success Trish Hammond is not doing the breakfast program this year. It is being run by Ruth Ann Sigurdson and the grade 6 classes with the help of Whitney. The office ladies are also helping with the ordering

5.0 Standing Business

5.1 Principal's Report

- Enrollment is staying steady. Grade 5 has had an increase and grade 1 has had a decrease.
- New Swings have been added to the Playground at the end of the school year. The builders had some at cost that we were able to get and then the kids club made a \$25,000 donation which purchased the swings.
- The old wooden playground has been approved for the year and they will continue to monitor
- We are recipients of the Tim Hortons Smile cookie campaign and we are also doing the Boston Pizza cards again.
- update on what an advisory council role is within the school

6.0 New Business

- One book one school – books that were ordered last year have been returned. We are looking at getting a new book called “Big Nate” now sent

6.1 Upcoming Events for School Council involvement: Approved and new for Consideration:

- Would like to look into getting the buddy bench repainted this year and do a lesson around this topic
- look into grants for garbage cans and benches to be added to the playground
- Community connections group
- Coffee group after school to visit

7.0 Elections:

7.1 Election of New Executive Members: Ran by Kristen Germaine Chairperson:

Previous: Megan Weiskopf

Nominees: Kate Martin & Vanessa Adrain

Will run a vote for each Nominee – Kate will go first.

Motion to accept: To elect Kate Martin as the Chairperson by Kayla, second by Andrea; To elect Vanessa Adrain as the Chairperson by Trish, second by Abby.

Vote: Majority vote was for Kate Martin

Resolve: Kate Martin elected as the Chairperson

Vice-Chairperson

Previous: Kristen Germaine

Nominee: Kristen Germaine

Motion to accept: To re-elect Kirsten Germaine as the Vice-Chairperson by Janine, second Trish

Vote: All in favor, carried

Resolve: Kirsten Germaine to remain as the Vice-Chairperson

Secretary

Previous: Trish Hammond

Nominee: Trish Hammond

Motion to accept: To re-elect Trish Hammond as the Secretary by Andrea, second by Janine

Vote: All in favor, carried

Resolve: Trish Hammond to remain as the Secretary

Treasurer

Previous: Kate Thomlinson (Martin)

Nominee: Savannah Magnusson

Motion to accept: To Elect Savannah Magnusson as the Treasurer by Andrea, second by Janine

Vote: All in favor, carried

Resolve: Savannah Magnusson to be the Treasurer

Banking info:

Motion: To Remove Kate Martin from the banking information and to add Savannah Magnusson to the account # 8529471 by Andrea, second by Janine

Vote: All in favor, Carried

Resolve: Savannah Magnusson will be added to the account and Kate Martin will be removed.

8.0 Next Meetings of the Steffie Woima School council here

- Next Meeting will be at 6pm on Tuesdays on October 21st, Nov.18th , Jan. 20th , Feb. 24th, Mar.24th, Apr. 28, May 19th

9.0 Adjourn

Meeting Adjourned at 7:01pm by Megan

MEETING MINUTES SUBJECT TO APPROVAL AT NEXT SCHOOL COUNCIL MEETING

Action Items:

- 1) Chairperson: Notify School Division, in writing, of all new and returning Executive Members**
- 2) Chairperson: Notify ASCA, in writing (form on ASCA website), of new Chair and contact information**
- 3) Chairperson: Meet with principal**
- 4) Vice-Chairperson - Arrange updating of website with new names and contact information (if needed)**
- 6) Secretary: Provide summary (or draft minutes) of meeting to Chairperson within one week.**