

EPC School Fundraising Society Minutes AGM

EPC Library

September 15, 2025

In attendance: Michelle Purdy-Hemmons, Andrea Bickerstaff, Hadla Assaf, Lindsey Klein, Jaselyn Logan, Jenn Oba, Ian Grant.

Administration in attendance: Brenna Kowalchuk, Sean Morrison, Lee Zinnick.

1.) Call to Order: Meeting called to order by Michelle at 6:00 pm.

2.) Approval of Agenda: *Motioned by Andrea, approved by Jen.*

3.) Approval of Minutes from September 16, 2024 AGM: *Approved by Andrea, seconded by Michelle.*

4.) Additions to Agenda: None.

5.) Reports

a.) President's Report: Nothing new to report.

b.) Treasurer's Report: Michelle acted as Treasurer today, as position is still vacant and must be filled.

Account balances as of August 30, 2025:

General Account Balance = \$668.26

Casino Account Balance = \$44,737.32

c.) Casino Chair Report: Upcoming casino date is Oct. 28 and 29th. The applications were completed by Michelle and Karen. The committee has successfully secured six volunteers, but is in need of more. Asked admin to help advertise for more help.

d.) EPC Admin Report: Sean reported that over 15 hours of labour and maintenance on the track was done by him over the summer months in preparation for the new school year. He plans for continuous maintenance throughout the year, in addition to getting it sprayed in the spring.

Brenna extended a thanks to the fundraising society on behalf of the teachers for our field trip support for the grade 9's which totalled \$3,000. She added that coaches of sports teams may be directed to us for support as well.

6.) Board Position Elections:

Chair: Michelle has stepped down after three years of commitment. *Hadla made a motion to elect Andrea as Chair. Motion was seconded by Jenn, Carried.* Andrea is elected to the new Chair position for the 2025-26 term.

Note: Michelle will give the cheques to new Chair person Andrea until the Treasurer position is filled.

Vice Chair: Jenn will resume her position.

Treasurer: Currently vacant. Will work towards filling it promptly. Sean will personally deliver Treasurer items to the business manager Paula Gaborie's office. They will stay there until the position has been filled.

Secretary: *Andrea made a motion to nominate Lindsey as Secretary. Motion was seconded by Hadla, Carried.* Lindsey was elected as Secretary. Hadla will prepare the binder and pass down instructions and support to the new secretary.

Casino Director: Karen will resume her position.

Director: Darryl will resume his position.

Director: *Michelle nominated Hadla, motion was seconded by Jenn, Carried.* Hadla was appointed as a Director.

Director: *Hadla nominated Michelle, motion was seconded by Jenn, Carried.* Michelle was appointed as a Director.

7.) Bank Signing Authority: For now, there should be at least three members with signing authority. They stand as Andrea, Michelle, and Karen.

8.) Next Meeting Date: Will organize in collaboration with school council.

9.) Adjournment: Meeting successfully ended at 6:26pm.