

**École Sister O'Brien School**  
**Catholic School Community Council AGM**  
**September 15, 2009**

1. Meeting Called to Order – Marc Colleaux called the meeting to order at 7:10 PM and opened with a prayer.
2. Introduction of Staff – Marc Colleaux introduced the Sister O'Brien Staff and thanked them for all their hard work. After the staff was introduced they left to prepare for the meet the teacher portion
3. Welcome – Pat Richter welcomed the parents to the AGM and thanked them for coming. He encouraged the families to volunteer in the various areas of the school such as phone tree, recycling etc.
4. Minutes of last year AGM – Pat Richter presented the minutes of last years AGM. **Motion** by Kim Gage to accept the minutes of last year. **Seconded** by Cindy Piche. **Carried.**
5. Treasure's Report – Korryn Diehl presented the Treasurer's Report. The CSCC raised more funds than originally budgeted for. Highlight of last years fundraising was the CSCC was able to purchase 2 Smart Boards for the school. **Motion** by Stephanie Heagy to accept the Treasurer's Report. **Seconded** by Cindy Piche. **Carried.**
6. Budget – Korryn Diehl presented the 2009/10 Budget. **Motion** by Michelle Bossaer to accept the 2009/10 Budget. **Seconded** by Cliff Sanche. **Carried.**
7. Introduction to CSCC Members – Pat Richter introduced the 2008/09 Executive and Members at large and thanked them for their contributions last year.

Pat introduced two new executive members for the 2009/10 year – Keith Bryant and Kim Gage.

Pat asked for nominations from the floor for additional executive members. No nominations were made.

Pat asked for nominations from the floor for members at large and the following nominations were made:

Nicole Gibson nominated Sherri Sanche – Sherri Accepted  
Sherri Sanche nominated Nicole Gibson – Nicole Accepted  
Cheryl Rutledge put forth her name  
Terryl Myers put forth her name  
Cora Roslinski put forth her name

8. Rink Coordinator – Pat Richter thanked Darryl Rutledge for his work in previous years and noted that Darryl is looking to step down from this role. Pat asked for any volunteers for this role and none were presented. Pat said he would have a note put into the school newsletter and hopefully we would find someone to take on this role.
9. Meeting Adjourned – Pat ended the meeting at 7:40PM.