



HSA PC/FS A.G.M

Date| Time 6/8/2026 6:00 PM

Location HSA Library

Gathered in the Spirit; sent to love and serve

Agenda Items

Present: Lacey Dubeau (Principal); Ryan Middlebrook (Chair); Ryan Payne (Vice Chair); Adam Langenhoff (Treasurer); Tanya Shotade (Director); Wendy Weichel (Director); Jennielyn Galope (Director); Michelle Rogers (Director)

Absent: Jacquie Vanderfluit (Trustee); Michelle Trace (Gr 6); Leah Middlebrook (Hot Lunch); Marisa Blanchard (Director); Femi Shotade (Director); Shawna Koppel (Director); Paula Hamilton (Teacher Rep)

1. ADOPTION OF JUNE 8 AGM AGENDA (RM-6:45)

-WW moved to adopt the June 8 agenda

Carried (385;369)

2. ADOPTION OF JUNE 16 2025 AGM MINUTES (RM-6:45)

-JG moved to adopt the June 16 2025 Minutes

Carried (386;370)

3. YEAR END REPORTS (ALL- 6:45)

10.1 Annual Report (acknowledge forthcoming in Aug 2026 by RM) -RM will complete over summer once all year end financials have been updated

10.2 Hot Lunch Year End Report (WW)- More volunteers will be needed

10.3 Financial Updates (AL)- \$5000 additional to be moved into cashable GIC- **VOTE PASSED**

10.4 Principal Year End Report (LD) See attached

10.5 Trustee Year End Report (RM) See attached

10.6 Fundraising / Events / Expenditures Year End Report (RM)

1. Hot Lunch Fundraising

\$9,000 approx. Net Profit as of May 2026

2. GMP Frozen Food Fundraiser

\$800 Net Profit

3. Spolumbos Meat Fundraiser

\$310 Net Profit

4. Christmas Card Fundraiser

1,800\$ Net Profit

5. St. Patrick's Dance Fundraiser

\$120 Net Loss

6. Teachers Lunch Expenditure

\$1,095 Total Expenditure

7. PAT Snacks Expense (including thank you cards)

\$105 Total Expenditure

8. Track Fun Day Expense

\$125 Total Expenditure

9. Admin Appreciation Expense (points from CC used)
\$302 Total Expenditure (no actual funds used)
10. Misc. Expense (Insurance & Quickbooks)
\$1700 Total Expenditure
-Insurance renewal is in October, AL will look into quotes
-TS moved to adopt all year end reports as presented

Carried (387;371)

4. FORMATION OF 2025/2026 FINANCIAL AUDIT COMMITTEE (RM-7:00)

-LD, RM, AP, LM to make up 2025/2026 financial

audit committee **VOTE PASSED**

Carried (388;372)

5. NOMINATIONS OF THE 2026/2027 PC/FS BOARD (ALL- 7:00)

Chair/ Fundraising Director- Ryan Middlebrook **VOTE PASSED**

Vice Chair- Ryan Payne (pending no other volunteer) **VOTE PASSED**

Treasurer- Adam Langenhoff (With Michelle Rogers in training for year) **VOTE PASSED**

Secretary- **TBD**

Events Planning- **TBD**

Communications- **TBD**

Hot Lunch Director- Leah Middlebrook **VOTE PASSED**

Grade 6 Reps- **TBD with Jesse Zukowsky doing volunteer work (not on PC)**

Directors at Large- Tanya Shotade, Femi Shotade, Shawna Koppel, Michelle Rogers, Jennielyn Galope, Wendy Weichel, Michelle Trace, Marisa Blanchard

Principal- Lacey Dubeau

Teacher Reps-**TBD**

-Jennifer Duckering and Paula Hamilton have been
removed from PC/ FS at their request.

Carried (389;373)

6. 2026/2027 MEETING SCHEDULE (ALL-7:10)

Meetings will be moved to 2nd Monday of every
month at 6:30pm. **VOTE PASSED**

Carried (389;374)

7. ANY NEW BUSINESS (ALL- 7:05)

8. CLOSING PRAYER AND ADJOURNMENT (RM-7:10)

NEXT MEETING **Monday September 14th 2026, 6:30pm**

-RP moved to adjourn meeting

Carried (390;375)