

## Northcott Prairie School Society Meeting Minutes

Date: February 6th, 2025

Time: 6:15 pm

Present	Allyson Windrim, Cheryl Steadman, Dan New, Devon Sawby, Jodie Guenther, Julie Gutowski, Kalee Fogarty, Kim Mayhew, Laura Moldoven, Laurisha Carty, Lesley Camaso-Catalan, Lindsay Kelly, Megan Banks, Melissa Bevin, Melyssa Bowen, Robin Swaffield
Regrets	Matt Russell
Call to Order	6:20pm – Andrew Poole
Approval of Minutes	Approved from January 9 <sup>th</sup> , 2025 1 <sup>st</sup> – Kim Mayhew 2 <sup>nd</sup> – Robin Swaffield All in favour
Approval of Agenda	1 <sup>st</sup> – Kim Mayhew 2 <sup>nd</sup> – Robin Swaffield All in favour
Chair's Report	\$26,630 in casino funds \$1,018.74 in other account
Treasurer's Report	N/A
New Business	Sarah Batchelor proposed to allocate funds to purchase two speakers and one soundboard up to \$5,200 max. 1 <sup>st</sup> – Robin Swaffield 2 <sup>nd</sup> – Megan Banks All in favour
Meeting Adjourned	6:42pm

Next Meeting: March 6th, 2025 - 6:15pm