**Northcott Prairie School Society Meeting Minutes**

**Date: June 5th, 2025**

**Time: 6:15 pm**

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| Present | Julie Gutowski, Kalee Fogarty, Megan Banks, Robin Swaffield, Allyson Windrim, Andrew Poole, Matt Russell, Kim Mayhew, Dan New, Cheryl Steadman, Jodie Guenther, Melyssa Bowen, Lindsey Kelly, Suzanne Martin |
| Regrets | Devon Sawby |
| Call to Order | 6:27pm – Andrew Poole |
| Approval of Minutes | Approved from May 1st, 2025  1st – Matt Russell  2nd – Robin Swaffield  All in favour |
| Approval of Agenda | 1st – Matt Russell  2nd – Kim Mayhew  All in favour |
| Chair’s Report | n/a |
| Treasurer’s Report | Main account: $1,023.57  Casino account: $23,091.70 |
| New Business | Appoint a Vice Chair – tabled until September 2025 |
| Meeting Adjourned | 6:32pm |

Next Meeting: September 4th, 2025 - 6:15pm