**Northcott Prairie School Society Meeting Minutes**

**Date: June 5th, 2025**

**Time: 6:15 pm**

|  |  |
| --- | --- |
| 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, 20251st – Matt Russell2nd – Robin SwaffieldAll in favour |
| Approval of Agenda | 1st – Matt Russell2nd – Kim MayhewAll in favour |
| Chair’s Report | n/a  |
| Treasurer’s Report | Main account: $1,023.57Casino 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