

St Mary's Academy Parents' Guild AGM Meeting Minutes
Monday, September 19, 2022
In Person and Online via Zoom Meeting

1. Call to order at 7:03pm
2. Traditional Land Acknowledgement and Reconciliation Commitment: Michelle Saltel

WE acknowledge that we meet today on the original land of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, the homeland of the Métis Nation, and ultimately, on mother earth- the miraculous act of creation, gifted and entrusted to us all, by our loving God. As a Catholic community, we are horrified by the harms done unto innocent lives on these territories. We stand in solidarity with our Indigenous brothers and sisters and are dedicated to **sincere** reconciliation- not only because it's our civic duty, but because as Christians, we are called to love and respect one another, just as God has faithfully loved us.

3. Opening Prayer: Michelle Saltel
4. Introductions
5. Approval of Agenda
 - Motioned by Rosa Bovino and Seconded by Jennifer Thiessen
6. Approval of Previous AGM minutes – September 28, 2021
 - Motioned by Rosa Meneses and Seconded by Rosa Bovino
7. Parents' Guild President's Report: Ramona Thomson
 - Report was circulated as Ramona was not available to attend
8. Treasurer's Report: Rosa Meneses
 - Report from the CPA has not yet been received
 - Rosa reported on financials
 - Motioned for approval by Rosa Bovina and Seconded by Cassandra L'Oiselle Walker
9. Report of Results of Election of Officers-Parents Guild Executive for 2021-2022

President: Michelle Saltel

1st Vice President: Christi Soni

2nd Vice President: Jennifer Thiessen

Treasurer: Rosa Meneses

Secretary: Rosalinda Amato

St. Mary's Academy President/Advisor to Parents' Guild Executive: Jennifer Tesoro

Introduction of Officers

10. Miscellaneous/New Business

Meeting adjourned at 7:13pm