



Coaldale Prairie Winds Secondary School Council
Annual General Meeting Minutes
September 24, 2024 7:00 pm
CPWS Conference Room

Present: Shannon Little (Chairperson), Amy Morice (Parent), Suzi Neufeld (Parent), Megan Leusink (Vice-Principal), Kim Alexander (Vice-Principal), Curtis Uyesugi (Principal), Baylli Hain (Parent), Andrea Klassen (Parent), Amy Hass (Parent), Debbie Laturnus (Trustee), Sharron Rutledge (Trustee), Becky Gudmundson (Parent), Jenn Jesse (Parent), Josh Martens (Teacher Rep), Carley Campbell (Secretary)

1. **Call Meeting to Order @ 7:04 pm** by Shannon Little
2. **Welcome and Introductions**
3. **Additions/Adoption of the Agenda**

Motion to accept the Agenda as presented.
1st Shannon Little. 2nd Amy Morice. **Carried**

4. **Election of the 2024-2025 Executive**

- a. **Chairperson**

Motion: Carley Campbell nominated and accepted nomination for Chair.
No further nominations. **Carried**

- b. **Vice-Chairperson**

Motion: Amy Morice nominated and accepted nomination for Vice-Chair.
No further nominations. **Carried**

- c. **Secretary**

Motion: No nominations were submitted for Secretary.

5. **New Business**

- a. Review of new CPWS School Council By-Laws.

Motion: to accept the CPWS School Council Bylaws as accepted.
1st Suzi Neufeld. 2nd Amy Morice. **Carried**

- b. Review of CPWS School Council Mission Statement.

1st Carley Campbell. 2nd Baylli Hain. **Carried**

6. **Next AGM Meeting**

September 23rd, 2025

7. **Adjournment**

Motion to adjourn the meeting at 7:19 p.m.
1st Shannon Little. 2nd Amy Hass. **Carried**