

Calmar Secondary Fundraising Association

Annual General Meeting Minutes

September 16, 2026

Call to Order @ 6:41pm

In Attendance: Cheryl teReitstap, Samantha Besler, Cassie Karabonik, Nicole Martinoff, Terri-Lynn Soroka, Crystal Wasieczko, Jaime Clay, Megan Olynik, Jolene Petersen, Candace Rosenke, Britney Ewasiuk, Sara Reber, April McDonald, Darcy Skinner, Ian Tisdale

1. Review of Agenda:

Motion to Approve Agenda

Motion made by: Cassie Karabonik

Seconded by: Jaime Clay

2. Review of Past Minutes - May 26, 2026

Motion to Approve Agenda

Motion made by: Crystal Wasieczko

Seconded by: Terri-Lynn Soroka

3. Treasurer's Report:

Casino Account: \$ 23,391.21

General Account: \$ 1,957.13

School Account: \$ 1,717.00

Grad Account (2025): \$1,087.96

- Raffle Box earned \$725.40
- Proposing that we do another one in the spring

Motion to approve Treasurer's Report

Motion made by: Crystal Wasieczko

Seconded by: Terri-Lynn Soroka

4. Administrators Report:

- See School Council Minutes

5. Annual AGM:

A.) **Positions to be voted in:**

President: Cheryl TeReitstap

Nominated by: Crystal Wasieczko

Seconded by: Terri-Lynn Soroka

Vice-President: Terri-Lynn Soroka

Nominated by: Crystal Wasieczko

Seconded by: Jaime Clay

Secretary: Nicole Martinoff

Nominated by: Crystal Wasieczko

Seconded by: April McDonald

Treasurer: Jaime Clay

Nominated by: Cheryl TeReitstap

Seconded by: Terri-Lynn Soroka

Directors (up to 6):

- Britney Ewasiuk
- Cassie Karabonik
- Crystal Wasieczko
- April McDonald
- Candace Rosenke
- Jenny Balding

Motion made to elect and approve these candidates for the 2026/27 school year.

Motion Made by: Cheryl TeReitstap

Second by: Jaime Clay

All in favour

B.) Signing Authority Change - no motion needed

~~Motion to remove past Executive signing authority and replace with newly elected Executive members, which consist of President, Secretary and Treasurer.~~

~~**Motion Made by:**~~

~~**Seconded by:**~~

~~**All in favour**~~

6. Old Business:

- **Ratify any Email Votes** - none
- Disperse 50/50 funds to the school (Jim Wallis) - waiting for the funds to come from Stripe

7. New Business:

- **Hot Lunch - Committee**
 - Last year April, Jaime and Terri-lynn volunteered to be part of the committee. Any other volunteers?
 - This would include communication with Kelly over dates, menu, prices. -April will continue to take on this role, with Terri Lynn and Jaime assisting
- PTA Hot lunches will be every 2 weeks - dates for hot lunch are :
 - Oct 6 - Taco in a Bag - April and Terrilynn
 - Oct 20 - Pulled pork - April and Joyce
 - Nov 17 - Pulled Pork
 - December 1 - Christmas Lunch
 - Jan 19
 - Feb 9, 23
 - March 9, 23
 - April 6, 20
 - May 4, 18
 - June 1, 15
 - Can send out an email with dates looking for one or two for volunteers
- The Christmas Luncheon has been set for December 1.
 - Crystal Wasieczko will do the shopping and _____ will coordinate the meal.
 - **Volunteers:** Cassie Karabonik, Samantha Besler, Jaime Clay, April McDonald, Cheryl teReitstap, Candace Rosenke

- **Terry Fox** - Hotdog Lunch
Motion made to provide hotdogs, buns, water and supplies to provide lunch for students, staff and volunteers on Sept. 24 for the Terry Fox Run up to \$700 from the secret school account..
Motion Made by: Cassie Karabonik
Second by: Terri-Lynn Soroka
All in favour

- **Bike Rack** - inform students of where the bike racks are. Move one to the main door. Add to announcements so that students know where they are.

- **Fundraising** -
 - **Dan and Steve's Apples** -
 - Oct. 6 - Volunteers to sort and distribute (2-3) -
 - **Nutters** - We are confirmed on the list. More information to be provided at the next meeting.
 - World's Finest Chocolates - back-up if Nutters doesn't work out. April has the contact info
 - Possibly do another Raffle Box in the spring.

8. Next Meeting Date: October 14, 2026

9. Meeting Adjourned: 7:44 pm

President to do:

Change of Directors with AGLC and ALberta Registries

Bank Letter - Not needed for this year as signing authority does not change.