

**Leduc Society for Christian Education**  
**Annual General Meeting Agenda**  
Covenant Christian School Auditorium  
May 13, 2026, commencing at 7:00 PM

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1. Opening Prayer and Devotions: Rachelle McIvor
2. Worship: CCS Worship Team
3. Previous Minutes: Deborah Olthof
  - a. **Motion 1:** To adopt the minutes of May 28, 2025 as presented (*available on the CCS website*)
4. Chair's Report: Deborah Olthof
5. Parking Lot Questions: Curtis Plitt and Karla Strauss
6. Financial Report: Ryan Abel, Treasurer
  - a. Discussion of financial statements for fiscal year ended August 31, 2025;
  - b. **Motion 2:** To accept the financial statements for the 2024-2025 fiscal year as presented (*available on the CCS website*);
  - c. **Motion 3:** To approve Sanjit Kumar Professional Corporation to prepare the Compilation Engagement Report for the 2025-2026 fiscal year;
  - d. **Motion 4:** To approve Hilary Irvine and Meagan Viens as financial reviewers for the 2025-2026 fiscal year;
  - e. Discussion regarding 2026-2027 budget;
  - f. **Motion 5:** To approve the 2026-2027 budget as presented (*available on the CCS website*).
7. Acclamation of Executive member: Jon Janssen
  - a. Member acclaimed - Carolyn Danley
8. Principal's Report: Jenna Haugen
9. General Questions
10. Closing Prayer and Adjournment: Colin Werden