

Leduc Society for Christian Education
Annual General Meeting Agenda
Covenant Christian School Auditorium
May 28, 2025, commencing at 7:00 PM

1. Welcome and Opening Prayer: Karla Strauss
2. Worship: CCS Worship Team
3. Devotions: Rachelle McIvor
4. Previous Minutes: Deborah Olthof
 - a. **Motion 1:** To adopt the minutes of May 15, 2024 as presented (*available on the CCS website*)
5. Chair's Report: Deborah Olthof
6. Financial Report: Ryan Abel, Treasurer
 - a. Discussion of financial statements for fiscal year ended August 31, 2024;
 - b. **Motion 2:** To accept the financial statements for the 2023-2024 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 2024-2025 fiscal year;
 - d. **Motion 4:** To approve Melanie Gibson and Hilary Irvine as financial reviewers for the 2024-2025 fiscal year;
 - e. Discussion regarding 2025-2026 budget;
 - f. **Motion 5:** To approve the 2025-2026 budget as presented (*available on the CCS website*).
7. Acclamation of Executive members: Jon Janssen
 - a. Members acclaimed for a second term are Deborah Olthof, Ryan Abel and Emily Barnard
8. Principal's Report: Donavin Simmons
9. Parking Lot: Curtis Plitt and Karla Strauss
 - a. Discussion re parking lot replacement;
 - b. **Motion 6:** To approve replacement of the parking lot at a cost of up to \$2,500,000.00; and
 - c. **Motion 7:** That the Society do borrow the sum of up to \$1,750,000.00 in connection with replacement of the parking lot and the directors are authorized to execute all documents in connection with such loan.
10. Questions
11. Closing Prayer and Adjournment: Emily Barnard