

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

Members in Attendance:

Ryan & Amber Abel	Dale & Karen Hofstra	Ruth & Curtis Plitt
Shauna Balehowsky	Tim Hoogland	Candice & Enoch Rottier
Shannon Barkman	Hilary Irvine	Jeremy Schindel
Emily Barnard	Lucie Jackson	Rachel Seib
Carrie Boyd	Jon & Leah Janssen	Donavin Simmons
Stacy Bruinsma	Andy Jenkins	Louan Statchuk
Caroline Clark	Lynette Johnston	Elisa Steeves
Carolyn Danley	Lisa Kugyelka	Karla Strauss
Philip & Nichole Drader	Brett Labelle	Maia Toogood
Amber Falk	Jennifer Lozeau	Jason & Niki Unterschultz
Lisa Gatzke	Greg & Heather Luchak	Alice Vandekraats
Melanie Gibson	Ebony Matter	Charlene Veldkamp
Laura Glesman	Nicole McConville	Vanessa Vivian
Joanne Gulley	Ann McDonald	Becky Friend
Jenna Haugan	Rachelle McIvor	Colin Ward
James & Cindy Hebers	Robbyn Moody	
Chris & Nicole Hennink	Deborah Olthof	

1. Welcome and Opening Prayer: Karla Strauss
2. Worship: CCS Worship Team
 - a. Great are You Lord
 - b. Song of Ages
3. Devotions: Rachelle McIvor
 2. Apples of Gold
4. Previous Minutes: Deborah Olthof
 - a. **Motion 1:** Motion by Charlene Veldkamp to adopt the minutes of May 15, 2024 as presented, seconded by Heather Luchak. Carried.
5. Chair's Report: Deborah Olthof
 - b. Overview of the boards work this past year.
 - c. List of repairs to the building and grounds.

6. Financial Report: Ryan Abel, Treasurer
 - a. Discussion of financial statements for fiscal year ended August 31, 2024
 - b. **Motion 2:** Motion by Heather Luchak to accept the financial statements for the 2023-2024 fiscal year as presented, seconded by Jennifer Lozeau. Carried
 - c. **Motion 3:** Motion by Joanne Gulley to approve Sanjit Kumar Professional Corporation to prepare the Notice to Reader financial statements for the 2024-2025 fiscal year, seconded by Shannon Barkman. Carried.
 - d. **Motion 4:** Motion by Ebony Matter to approve Melanie Gibson and Hilary Irvine as financial reviewers for the 2024-2025 fiscal year, seconded by Heather Luchak. Carried.
 - e. Discussion regarding 2025-2026 budget
 - f. **Motion 5:** Motion by Amber Falk to approve the 2025-2026 budget as presented, seconded by Amber Abel. Carried.
7. Acclamation of Executive members
 - g. Members acclaimed for a second term are Deborah Olthof, Ryan Abel and Emily Barnard
8. Principal's Report: Donavin Simmons
 - a. Holy Ground- CCS as holy ground because God meets us there. Farewell
9. Parking Lot: Curtis Plitt and Karla Strauss
 - a. Estimate that it will be up to 2.5 million to repair, enlarge and pave the parking lot. In order to secure a loan CCS needs to have 30% in cash. The expectation is commence work on the parking lot next spring and to have the cash available to procure the loan by end of next school year.
 - b. Lots of questions and discussion on details of the parking lot
 - c. **Motion 6:** Motion by Greg Luchak to approve 2.5 million quote for the parking lot replacement, seconded by Joanne Gulley. Carried.
 - d. **Motion 7:** Motion by Nicole Hennink that the Society do borrow the sum of up to 1,750,000 in connection with replacement of the parking lot and the directors are authorized to execute all documents in connection with such loan, seconded by Heather Luchak. Carried.

10. Questions and Additional Discussion
 - a. No additional questions
11. Closing Prayer: Emily Barnard
12. Adjournment: Meeting adjourned at approximately 8:50 pm by Emily Barnard