

**Annual General Meeting  
Saskatchewan Community School Association  
Thursday, October 19, 2006  
Radisson Hotel, Saskatoon, SK  
Salon C**

**Minutes**

Attendance:

Tanya Price-Wright, Stacey Szabo, Valerie MacDougall, Vicki Johnson, Donna Kereluk, Patrick Corbin, Diane Kopchynski, Shelley Sargent, Shannon Shakotko, Lauren Sawatsky, Susan Stobbs, Tanya Sinclair, Joan Hoehn, Jan Radwanski, Pat Erhardt, Elaine Caswell, Wendy Dice, Mary-Ann Baxter, Luanne Price, Margaret Marsollier, Delphine Melchert.

Regrets: Rosann Glass (Sask learning), Wayne Roznowsky (Weyerhaeuser)

1. Welcome (Delphine Melchert)

Delphine welcomed everyone and read regrets sent by Rosanne and Wayne. She also welcomed Alison Bruno as the regional 6 rep to replace Doug Keil. No elections were required this meeting as all elected members were new last year.

2. Minutes of Last AGM (Tanya Price-Wright)

Tanya read the minutes from the last AGM Dated October 28, 2005.

**Motion by** Tanya Price-Wright to accept the minutes as read, seconded by Shelley Sargent, Carried.

3. Financial Report (Margaret Marsollier)

(Attached) Margaret presented the financial report for SCSA

**Weyerhaeuser Planting Dreams Program**

**2000 to August 31<sup>st</sup>, 2006**

Total Revenue \$502, 150.60, Total expenses \$296,783.35, Total funds Available \$205,367.25.

**Sept 1, 2005 – August 31, 2006 (Actual)**

Total revenue \$244, 786.07, Total Expenses \$39,418.76, Total Funds Available \$205,367.25

Funds are committed to our family literacy and backpack programs.

**Motion by** Margaret Marsollier to accept the reports as read, seconded by Diane Kopchynski, Carried

4. SCSA Assistant Report (Sue Bland)

(Attached) Sue reported on her activities over the past year. Sue was very instrumental with the Conferences, Teen Daycare Backpack Project (72 backpacks in 12 Community Schools) , family Literacy (liaison between SLN & Family Literacy Grant

Partnership and the Weyerhaeuser Legacy Grant) , other administrative support such as writing newsletter articles, proof reading, assisting with the website, Prince of Wales Scholarship Committee and general inquiries.

5. Next Executive Meeting

January 22, 2007

Time and Place – TBA

Joint Meeting (Sk Learning/SCSA

January 23, 2007

Time and Place – TBA

Nina thanked Delphine for all the work she has done over the past year on behalf of the SCSA.

6. Adjournment

Motion made by Margaret Marsollier for adjournment of this meeting, 2<sup>nd</sup> by Nina Henry, carried.