

Annual General Meeting Minutes
Friends of Tomahawk School Society
September 9, 2025
7:00pm

Attendance: Alli McKeen, Maria Androschuk, Chantel Goerz, Alyssa MacDonald, Sarah Reich, Tracey Gilmour

- 1) Meeting called to order at 7:25pm
- 2) Adopt agenda- Alyssa, 2nd Alli
- 3) Adopt minutes from AGM of September 10, 2024- Alli, 2nd Chantel
- 4) Purpose and scope of Friends of Tomahawk School Society and introduction of roles- Maria
- 5) Elections will retain the same executive as School Council (carried over from School Council). Only position to elect is Treasurer.
 - Chair- Chantel
 - Vice-Chair- Alyssa
 - Secretary- Sarah
 - Treasurer- Chantel nominated Alli. Alli accepted temporarily- Alli is the temporary treasurer.
- 6) Chair's Report- none
- 7) Treasurer's Report- Alli gave report
- 8) Dates of future meetings- 3rd Wednesday of each month. Next meeting is Wednesday, October 22 @7:00pm
- 9) Meeting adjourned 7:44pm

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- 1) Meeting called to order at 8:02pm
- 2) Additions to Agenda- none
- 3) Approval of Agenda – approved by Alyssa, 2nd by Chantel
- 4) Reading of Minutes from June- Maria read
- 5) Approval of Minutes from June- approved by Alli, 2nd by Alyssa
- 6) Action Items from June- none
- 7) Chair's Report- none
- 8) Treasurer's Report- read by Alli; Alli made a motion to accept report as read; 2nd by Alyssa
- 9) Fund Requests- Tracey
 - In the next 2 years school will need to start replacing Chromebooks (approx. \$30,000)
 - Alli made motion to cover the cost of a new paper shredder for the school; Chantel 2nd. Motion approved.
- 10) Committee Reports
 - Hot Lunch x 2 per week in September
 - Extravaganza- Sarah to contact Carmen- is she still able to lead the planning of it or will extra help be needed?
- 11) New Business
 - Playground- proposal \$500,000
 - 2025/2026 Fundraising Plan-
 - i. Extravagnaza- Nov
 - ii. Brickhouse- Nov/Dec
 - iii. Comedy night – February?
 - iv. Purdy's - Easter
- 12) Next Meeting- Oct 22, 2025 @ 7:00pm
- 13) Meeting adjourned at 8:41pm