

Crescent Heights High School Parent Society Meeting Minutes

Date: September 22, 2025

Time: Meeting called to order at 7:43 PM

Location: CHHS

Attendees:

Allison Colpitts, Beth Reinhart, Brian DesChamps, Cynthia Clark, Isla Ferrier, Joanna Gostola, Jocelyn Christie, Josh Truba, Justin Thompson, Karen Lloyd, Kelly Dueck, Linden Achen, Maria Schmid, Melanie MacDonald, Shandra Tymchuk

Tracey Vincent, Xuan Ko

1. Approval of Agenda and Previous Minutes

- **Agenda Approval:** Motioned by Beth R.; Seconded by Joanna G. — approved.
- **Previous Minutes Approval:** Motion by Joanna G.; Seconded by Beth R. — approved.

2. Financial Update

- Financial report presented by Tracey V. (hard copy distributed).
- Reviewed previously funded initiatives.
- Discussion on improving transparency in funding requests:
 - Joel L. would like to work with Learning Leaders (LLs) to gather needs and present them to Council.
 - Attendees expressed interest for requestors to present their proposals directly to Parent Society
 - Funding request process has been developing and progressing over the years and still needs refinement to ensure a transparent process
- School Budget:
 - CHHS was designated as an overflow school last year, and the budget was initially based on an anticipated increase in student enrollment. When this did not happen, funding was reduced midway through the school year.
 - Alberta School Councils' Association (ASCA) recommends a collaborative review with Melody Pelling once budget is finalized.
- Fundraising:
 - Successful fundraising efforts from the last year allow for Parent Society to provide some support for student-led initiatives.

3. Council Elections

- **Chair:**
Kelly D moved to re-elect Brian DesChamps as Chair
Allison C seconded to re-elect Brian DesChamps as Chair
Motion Approved.
- **Vice Chair:**
Melanie M. nominated Joanna Gostola as Vice Chair
Allison C seconded the nomination of Joanna Gostola as Vice Chair
Motion Approved.
- **Secretary:** Linden elected (Nominated by Jo, seconded by Beth).
Joanna G nominated Linden Achen as Secretary
Beth R seconded the nomination of Lichen Achen as Secretary
Motion Approved.
- **Treasurer:**
Justin T moved to re-elect Tracey Vincent as Treasurer
Beth R seconded to re-elect Tracey Vincent as Treasurer
Motion Approved
- **Casino Coordinator:**
Beth R moved to re-elect Janni Zemp as Casino Coordinator
Melanie M seconded to re-elect Janni Zemp as Casino Coordinator
Motion Approved

Next Meeting Date: October 27, 2025

Meeting Adjournment

- Motion to adjourn by Brian DesChamps
- Meeting adjourned at 8:10 PM.