



# CHRISTIAN HERITAGE SCHOOL

2025 26<sup>th</sup> Street, Brandon, Manitoba, R7B 3Y2  
Phone (204) 725-3209, Fax (204) 728-9641  
Email office@chsbrandon.ca, www.chsbrandon.ca

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CHS Spring Annual General Meeting  
Community Meeting Minutes  
April 25, 2022  
7:00 pm

- 1) Michel Latreille welcomes everyone with 20 people attending in person. Quorum is a total of 9 Society Members as per By-laws. Michel opened in prayer.
- 2) Devotional - Ezekiel 37 The Valley of Dry Bones and the prophecies of resurrection. Coming through the Easter season, hope prevails. There are challenges that rise before us but God can speak life anew into each of us according to His Will. Chair Michel opened in prayer.
- 3) Approval of agenda – Motion by Amanda Martin and seconded by Amanda Pries to approve the agenda. Carried.
- 4) Motion made by and seconded by Jenn Peters and seconded by Kristen Latrielle to approve the October 18, 2021 Fall Society Meeting minutes as amended. Carried
- 5) Reports
  - a. President Michel Latreille’s report
  - b. Treasurer Tony Keown submitted financial reports providing the proposed budget for 2022. If anyone has any questions, please email Tony.
  - c. Academic Resource Report presented by Principal Bryan Schroeder.
  - d. Parent Council Report submitted by Joanne Hall
  - e. Physical Resource submitted by Amanda Kostomacha. Special note of appreciation to the very generous donations that assisted in covering expenses for new projects.
    - i. Questions arose regarding the north parking lot and the low posts that are not visible for all drivers. These posts will be removed.
    - ii. Comments concerning how muddy the parking lots and driveway are given the unusual amounts of rain/snow with a suggestion for more gravel. Repairs to solve this issue would involve removing existing



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parking lots and driveway in order to build a base and then reconstruct the parking lots and driveway on that base. Cost prohibitive at this time.

- f. Promotions Committee – Michael Peters
  - g. Building Committee Report – Kari Tannas advised of receipt of the invoice for creation and amendment of the engineered stamped drawings for \$21,420. The Community Members were updated on the need to receive member approval to use building funds to pay for these services. A motion will be required by members to approve the use of proceeds currently allocated to the building fund to cover design/stamping costs of building plans
    - i. Suggestion was made to do the new building in stages, for example, concrete foundation then classrooms.
    - ii. Suggestion was made for expansion using portable classroomsThese suggestions will be put on the agenda for the next Board of Directors meeting for further review and analysis. Note was made that current student maximum capacity is 190.
  - h. IT Committee – Michel Latreille reported on technology updates.  
  
Motion to accept the reports as presented, in particular, Section B – Financial Reports and Budget for 2022 and Section G – Use of \$21,420 to be used from building funds to pay for Southman Engineering for stamped drawings.  
Joe Lisa/Jenn Peters Carried
- 6) Other business - none
- 7) Bryan closed in prayer.
- 8) Motion to adjourn made by Amanda Kostomacha. Meeting adjourned at 8:22 pm.



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*"Together building a caring, Christian learning community that is dedicated to training minds, inspiring hearts, and shaping character, to equip our students for a life of passionate faith, pursuit of excellence, and joyful service to the Lord Jesus Christ".*

**June 13, 2022**

## **CHS Community Meeting Agenda**

**via Zoom**

**8:30 pm**

**Attendance:** Tony Keown, Tayona Johnas, Michele Latreille, Bobbie Taggart, Amanda Kostomacha, Amanda Martin, Amanda Pries, Caroline Campbell, Kristin Latreille, Mike Peters, Raquel Peters, Butch Pries, Amy Frydoka, Jeremy Johnson, Barb Schram

- 1) Michel - Welcome and Opening prayer
- 2) Call to Order
- 3) Quorum declared
- 4) Approval of Agenda – Purpose of meeting is to review the presentation of the building plans and the need for authorization to use building funds to create a rendering of the elevation drawings for the building proposal and determine which quote to use

**Motion: That the use of building funds for payment of preparing the renderings , video and still photos as quoted by Liem Nguyen of Pixel Reborn Inc. for \$7,875.00.**

**Tony, Amanda - Carried**

- 5) Motion to adjourn