

## Westmount School Association

### Annual General Meeting

May 25th, 2026

**Attending:** Marisha Caswell, Laura Moeller, Lynn Perrin, Jenn Hanscomb, Megan Gray, Meredith Pike, Marilee Sulewski, Teri Colter, Allana Mills

Regrets: Vanessa Thompson

- 1. Welcome:** Marisha Caswell, President welcomed everyone to the AGM at 6:44 pm
- 2. Approval of the Minutes:** The minutes from the 2024-25 WSA Annual General Meeting were approved  
*Approved: Lynn Perrin*  
*Seconded: Laura Moeller*
- 3. Annual General Meeting Report:** President Marisha Caswell will circulate it soon. She highlighted that going forward we should focus on recruitment as we look toward succession planning and a more robust volunteer base for event planning, particularly for the Spring Fair. Please see the report for further details.
- 4. Treasurer's Report:** Lynn Perrin presented the treasurer's report. We recorded a loss on the Golden Ticket raffle as we only had one this year. Our big loss was the loss of the RBC donations. Even so, we budgeted for a revenue of \$14250 and made \$12371.66. We budgeted to spend \$20,350 and spent \$9229.08. Lynn noted that the budget for next year is similar to this year, and that we have budgeted for next year to spend more than we will make, using up our reserves. We will have to consider expenses in the future with this in mind.  
Please attached budget and report for full details.  
*Approved: Meredith Pike*  
*Seconded: Jenn Hanscomb*
- 5. WSA Elections for** Elections were held for the open executive positions of President, Vice President, Secretary, and two members at large.:

**Voting  
Members:**

No one offered to run for President. Marisha is not re-offering but will stay on as Past President. She offered to chair the meetings until a President is found. This will be reconsidered at the September 2026 WSA meeting.

Laura Moeller re-offered and was voted in as Vice President. Megan Gray re-offered and was voted in as Secretary. These are two year positions and will be reconsidered at the 2027-28 AGM.

Meredith re-offered as Member-at-Large. This is a two year term to be reconsidered at the 2027-2028 AGM.

Sarah-Lynn MacKenzie's term as Member-at-Large was up for reconsideration, but she was in absentia. This position will be reconsidered at the September 2026 WSA meeting.

Vanessa Thompson is graduating out of Westmount.

With these elections, here is the current WSA membership:

President - vacant  
Vice President - Laura Moeller  
Treasurer - Lynn Perrin\*  
Secretary - Megan Gray  
Past President – Marisha Caswell  
Principal – Teri Colter  
Two Staff reps – Travis Allen  
Members at Large -  
    Alex Smith\*  
    Jenn Hanscomb\*  
    Meredith Pike  
    Allana Mills\*  
    Val Murphy\*  
    Vacant (3£)

\* Positions up for re-election at the 2026-27 AGM

**6. Motion to  
Adjourn:**

The meeting was adjourned at 7:14pm  
*Approved: Meredith Pike*  
*Seconded: Jenn Hanscomb*